

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, January 10, 2018; 6:00 p.m.

Ross Aragon Community Center

451 Hot Springs Blvd.

Pagosa Springs, CO

Meeting Agenda

Call to order

Minutes

- Read and approve minutes of Regular Board Meeting November 8, 2017

Treasurer's Report and payment of bills

Old Business

- Grader

New Business

- Set regular time and place for 2017 board meetings
 - **Resolution 2017-1 Resolution to Adopt Time and Place of Meetings**
- Appoint Designated Election Official
- Application for Exemption from Audit: March 31, 2018

Correspondence

Open discussion

Adjournment