

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Wednesday, January 12th, 6 p.m. Ross Aragon Community Center

451 Hot Springs Blvd. Pagosa Springs, CO

Meeting Agenda

Call to order

Minutes

Read and approve minutes of Special Budget Board Meeting December 8, 2021

Open discussion

- Public Comment for items not on agenda
- Correspondence

Old Business

- Resolution 2021-3 to set Mill Levies
- Resolution 2021-4 to Appropriate Sums of Money
- Resolution 2021-5 to Adopt Budget
- Resolution 2021-6 to set the Time and Place of Meetings
- Map boundaries for the Loma Linda Metro District
- Add Mission Statement to LLMD Website

Treasurer's Report and Payment of Bills

New Business

- Discuss moving the bulk of the LLMDA account into an interest yielding account
 - Bank of the San Juan's Money Market account
 - Colorado Trust (Denver) high yield long term bonds (duplicating the county funds)
- Publish county and HOA ordinances pertaining to snow removal from private property onto county and LLMD maintained roads
- Appoint Designated Election Official
- Discuss time line for publishing Call for Nominations in the Pagosa Sun and other requirements related to the Election of Board Members
- Application for Exemption from Audit: March 31, 2022
- Posting Agendas in the Community
- Transparency Notice due January 15th, review and approve

Adjournment

The Loma Linda Metropolitan District Board meets the second Thursday of every odd-numbered month at 6:00 p.m. Regular meeting location is the Ross Aragon Community Center.

2022 Meeting Dates

January 12

March 9

May 11

July 14

September 8

November 10

December 8 (if necessary)

More Information

Phone: (970) 264-9335

Email lomalindamd@gmail.com

Website: <http://lomalindametrodistrict.org>