

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Tuesday May 13th, 4 p.m. Ross Aragon Community Center
451 Hot Springs Blvd. Pagosa Springs, CO

Meeting Agenda

Call to order

Minutes

- Review and approve minutes of Regular Board Meeting March 11th, 2025

Treasurer's Report and Payment of Bills

Old Business

- Stop Sign damage / replacement
- Application for Exemption from Audit – Approved/Accepted
- 2025 Spring Grading of Roads – completed
- Row Work – Trim/Remove trees on Echo, Buck, Others (someone take lead)

New Business

- Oaths of Office to newly elected Board Members – Al Myatt, Matt Fischer, Rick Sautel
 - File with State and Lawyer (along with insurance proof)
- Appointment of Board Officers – (President, VP, Treasurer)
- Discussion of gravel and mag chloride cost and need on area roads
- Bank Signatures – same Board members so No Update necessary
- Review Calendar of Events/Tasks
 - Need someone to take the lead on Summer Road Work (Mag/Gravel)
- Replace tree at Entrance
- Review Road Work History Spreadsheet

Correspondence

Open Discussion

Adjournment

The Loma Linda Metropolitan District Board meets the **Second Tuesday** of every **odd-numbered** month at **4:00 p.m.** Regular meeting location is the Ross Aragon Community Center.

2025 Meeting Dates

January 7

March 11

May 13

July 8

September 9

November 13

December 9 (if necessary)

More Information

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