

NOTICE OF MEETING

LOMA LINDA METROPOLITAN DISTRICT

Board of Directors Meeting

Thursday, March 9th, 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 Regular Board Meeting January 12, 2022

Treasurer's Report and Payment of Bills

Old Business

- Status of moving the bulk of the LLMDA account into an interest yielding account
 - Mission Statement

New Business

- May 3, 2022 Election
 - Review Self-Nomination Forms
 - Resolution 2022-2: Resolution to Cancel 2022 Board of Directors Election
 - Publication of Cancellation
- Review Exemption from Audit
 - Resolution 2022-3: Resolution to Approve Exemption from Audit for 2022

Correspondence

Open Discussion

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

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