

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: NOVEMBER 14, 2017
WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)
TIME: 1:30 PM to 3:00 PM

AGENDA

PUBLIC HEARING – DRAFT FLMD 2018 BUDGET

REGULAR MEETING

1. Call to Order-Regular Meeting
2. Board Roll Call
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business – **Food Truck Request**
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
 - A. **2018 FLMD AUDIT ENGAGEMENT LETTER**
9. Resolutions
10. BOARD Announcements

NEXT REGULAR SCHEDULED MEETING: DECEMBER 12, 2017 (Unless Otherwise Posted at Mail Stop)

FLMD Office & Shop CLOSED – 11/23 & 11/24 for Thanksgiving

DUMPSTER CLOSED 11/23 DUMPSTER OPEN 11/24 & 11/25 from 8a.m. - 3p.m.

11. Approval of Disbursements
12. Executive Session-If needed
13. Adjournment