

MEETING NOTICE
FOREST LAKES METROPOLITAN
DISTRICT
BOARD OF DIRECTORS

WHEN: July 11, 2017

WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)

TIME: 1:30 PM to 3:00 PM

AGENDA

1. Call to Order
2. Board Roll Call (Recognize guest speakers) - NONE
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business-
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. **New Business**-Main Extension Request @ 717 Deer Ridge Drive
9. **Resolutions-**
 - A. Resolution 2017-04-Employee Vacation and Sick Leave use
 - B. Resolution 2017-05-Employee Residency Policy
10. Announcements/Comments
NEXT REGULAR SCHEDULED MEETING: August 8, 2017 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. Executive Session : (If needed)
13. Adjournment