



MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: MAY 10, 2016

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)
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**
 - D. **WATER/SEWER SYSTEMS**
7. Unfinished Business
8. New Business
 - A. **BOARD OATHS OF OFFICE**
 - B. **BOARD OFFICERS/COMMITTEES**
9. Resolutions
 - A. **2016-06 COMMUNITY BANKS OF COLORADO BANK DEPOSITORY**
 - B. **2016-07 FIRST NATIONAL BANK OF DURANGO BANK DEPOSITORY**
10. Announcements/Comments
 - A. **NEXT REGULAR SCHEDULED MEETING: JUNE 14TH 2016 (Unless Otherwise Posted at Mail Stop)**
 - B. **BRUSH PILE OPEN MEMORIAL WEEKEND, MAY 28TH, 29TH AND 30TH FROM 8:00 AM TO 3:00 PM.**
11. Approval of Disbursements
12. Executive Session
13. Adjournment