

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: August 9, 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**
7. Unfinished Business
8. New Business
 - A. **Main Extension-2017 Blue Ridge Circle**
 - B. **2015 Audit**
 - C. **Lake Simpatico- private boats left on property**
9. Resolutions
 - A. **Signatures for Community Banks**
10. Board Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: **September 13, 2016 (Unless Otherwise Posted at Mail Stop)**
11. Approval of Disbursements
12. EXECUTIVE SESSION
13. Adjournment

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: JULY 12, 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**
7. Unfinished Business
8. New Business
9. Resolutions
10. Board Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: **AUGUST 9TH 2016 (Unless Otherwise Posted at Mail Stop)**

11. Approval of Disbursements
12. EXECUTIVE SESSION
13. Adjournment