

**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