

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: September 13, 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 Rights/Cases**
7. Unfinished Business
 - A. **Bayfield Library Projects Request**
8. New Business
9. Resolutions
10. Board Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: October 11, 2016 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. Adjournment