

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: OCTOBER 11, 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
8. New Business
 - A. **Draft FLMD 2017 Budget**
9. Resolutions
 - A. **2016-12 Resolution for Certification of delinquent fees for collections**
10. Board Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: November 8, 2016 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. EXECUTIVE SESSION
13. Adjournment