

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: NOVEMBER 8, 2016

WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)

TIME: 1:30 PM to 3:00 PM

AGENDA

PUBLIC HEARING – DRAFT FLMD 2017 BUDGET

1. Call to Order-Regular Meeting
2. Board Roll Call
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. **2017 FLMD AUDIT ENGAGEMENT LETTER**
9. Resolutions
 - A. **2016-13-Employee Recognition for Doug Dugger 5 years of service**
10. BOARD Announcements

NEXT REGULAR SCHEDULED MEETING: DECEMBER 13TH 2016 (Unless Otherwise Posted at Mail Stop)

FLMD CLOSED 11/24 AND 25, DUMPSTER CLOSED 24TH and OPEN 8-NOON ON 25TH, OPEN 8-3:00 ON 26TH FOR THANKSGIVING.
11. Approval of Disbursements
12. Executive Session-If needed
13. Adjournment