

**MEETING NOTICE**  
**FOREST LAKES METROPOLITAN DISTRICT**  
**BOARD OF DIRECTORS**

WHEN: OCTOBER 10, 2017  
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. **Draft FLMD 2018 Budget**
9. Resolutions
  - A. **2017-06 Resolution for Certification of delinquent fees for collections**
10. Board Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: November 14, 2017** (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. EXECUTIVE SESSION
13. Adjournment