

MEETING NOTICE
FOREST LAKES METROPOLITAN
DISTRICT
BOARD OF DIRECTORS

WHEN: January 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) - NONE
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business--NONE
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
9. Resolutions-
 - A. **Resolution 2017-01-FLMD posting locations**
 - B. **Resolution 2017-02-Elimination of mail stop fee from vacant lots without FT, PT, or OC water services**
10. Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: February 14, 2017 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. Adjournment