

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

**WHEN: February 14, 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 2017-03-Public Records Request Policy**
10. Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: **April 11, 2017 (Unless Otherwise Posted at Mail Stop)****

11. Approval of Disbursements
12. Adjournment