

MEETING NOTICE
FOREST LAKES METROPOLITAN
DISTRICT
BOARD OF DIRECTORS

WHEN: June 13, 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-
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
9. Resolutions-
10. Announcements/Comments
NEXT REGULAR SCHEDULED MEETING: July 11, 2017 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. Executive Session 5:
 - (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
 - (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations
13. Adjournment