

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

**WHEN: January 9, 2018**

**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
  - A. **WATER RIGHTS DUE DILIGENCE CASE 10CW0044**
8. New Business
9. Resolutions
  - A. **Resolution 2018-01, FLMD Posting Locations**
  - B. **Resolution 2018-02, FLMD District Election Items**
10. Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: **FEBRUARY 13, 2018 (Unless Otherwise Posted)****
11. Approval of Disbursements
12. Adjournment