

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: June 12, 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
 - A. **Ronnie Foster Recognition**
 - B. **Board Oath's of Office**
 - C. **Election of Officer's**
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
 - A. **Cedar Networks Fiber Job**
9. Resolutions
10. Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: July 10, 2018 (Unless Otherwise Posted)

11. Approval of Disbursements
12. Adjournment