

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: JULY 10, 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) – **Bruce Evans, Upper Pine Fire Chief**
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business
 - A. **Bruce Evans – Upper Pine Fire Chief and results of the FLMD reverse 911 fire drill.**
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
 - A. **Board Meeting Time changes**
9. Resolutions
 - A. **2018-04, Change in authorized signatures for Banking**
10. Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: AUGUST 14, 2018 (Unless Otherwise Posted)

11. Approval of Disbursements
12. Adjournment