

MEETING NOTICE
FOREST LAKES METROPOLITAN
DISTRICT
BOARD OF DIRECTORS

WHEN: September 11, 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)
 3. Approval of Agenda
 4. Approval of Previous Minutes
 5. Special Business
 - A. **FLMD Board Member Appointment**
 - B. **Oath of Office**
 - C. **Election of Officers/Committee Assignments**
 6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
 7. Unfinished Business
 8. New Business
 - A. **Resident Request for speed bumps**
 9. Resolutions-NONE
 10. Announcements/Comments
- NEXT REGULAR SCHEDULED MEETING: **October 9, 2018 (Unless Otherwise Posted)****
11. Approval of Disbursements
 12. Adjournment