

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

**WHEN:       October 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)
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business
  - A. **FLMD Board Member Resignation**
6. Reports from Staff, Officers, Consultants and Committees
  - A. **MANAGER'S**
  - B. **MAINTENANCE**
  - C. **FINANCIAL**
7. Unfinished Business
8. New Business
  - A. **Draft Budget 2019**
9. Resolutions-
  - A. **2018-05 Resolution for Certification of Delinquent Fees for Collection**
  - B. **2018-06-Rules and Regulations change-Liens, Foreclosure, and Legal Fees**
10. Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: November 13, 2018  
(Unless Otherwise Posted)**

11. Approval of Disbursements
12. Adjournment