

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: NOVEMBER 13, 2018
WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)
TIME: 1:30 PM to 3:00 PM

AGENDA

PUBLIC HEARING – DRAFT FLMD 2019 BUDGET

REGULAR MEETING

1. Call to Order-Regular Meeting
2. Board Roll Call
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business –
 - A. **New Board Member Appointment**
 - B. **Treasurer Appointment**
 - C. **Committee Member Assignments - Budget/Finance, Personnel, Safety**
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
7. Unfinished Business
8. New Business
 - A. **2019 FLMD Audit Engagement Letter**
 - B. **Mr. Woods's Pizza - Renew Annual Agreement**
9. Resolutions
10. BOARD Announcements

NEXT REGULAR SCHEDULED MEETING: **DECEMBER 11, 2018 (Unless Otherwise Posted at Mail Stop)**

FLMD Office and Shop CLOSED 11/22 AND 11/23, DUMPSTER CLOSED 11/22 and OPEN 8-3:00 ON 11/23 and 11/24 FOR THANKSGIVING.
11. Approval of Disbursements
12. Executive Session-If needed
13. Adjournment