

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

**WHEN:       DECEMBER 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) - NONE
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business
6. Reports from Staff, Officers, Consultants and Committees
  - A. MANAGER'S**
  - B. MAINTENANCE**
  - C. FINANCIAL**
7. Unfinished Business
8. New Business
9. Resolutions
  - A. 2018-08, FLMD 2019 BUDGET ADOPTION**
  - B. 2018-09, FLMD 2019 MILL LEVY SETTING**
  - C. 2018-10, FLMD 2019 APPROPRIATIONS**
10. Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: JANUARY 8, 2019 (Unless Otherwise Posted)**

11. Approval of Disbursements
12. Adjournment