

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: April 9, 2019

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
 - 2019-04, Board of Directors Policy Amendment, FLMD Board Meeting Times
 - 2019-05, Bank Depository, Signature Card Updates
10. Announcements/Comments
11. Approval of Disbursements
12. Adjournment

NEXT REGULAR SCHEDULED MEETING: May 14, 2019