

RESOLUTION 2019-04

SUBJ: BOARD OF DIRECTORS POLICY MANUAL - AMENDMENT

RE: FLMD RESOLUTION 98-03, 2002-05, 2018-07

A RESOLUTION AMENDING THE BOARD OF DIRECTORS POLICY MANUAL FOR THE FOREST LAKES METROPOLITAN DISTRICT, COLORADO ADOPTED APRIL 14, 1998

WHEREAS, The Forest Lakes Metropolitan District Board of Directors has the authority to adopt resolutions necessary for the governing and management of the District, for the execution of the powers vested in the District and for carrying into effect the provisions of Article I of Title 32, CRS, as amended to promote the health, safety, prosperity, security and general welfare of the inhabitants of the Forest Lakes Metropolitan District and of the people of the State of Colorado, and

WHEREAS, The Forest Lakes Metropolitan District Board of Directors have determined that an amendment to the District's Board Policy Manual is needed to meet current and future Board requirements, and

WHEREAS, The Forest Lakes Metropolitan District manager has recommended an amendment to the District's Board Policy Manual, and

WHEREAS, The Forest Lakes District Board of Directors agrees that such an amendment to the District's board policy is needed, is fair and equitable and is in the best interest of the inhabitants of the Forest Metropolitan District.

NOW THEREFORE. Be it resolved by the Board of Directors of the Forest Lakes Metropolitan District, Colorado that the Board of Directors Policy Manual dated April 14, 1998 is hereby amended as stated herein. Board specifically reserves the right with priority over any other users to the second Tuesday date including evenings for any or all Metro meetings if required in the future. This amendment shall commence with the June regular scheduled Board meeting and becomes effective upon adoption of this resolution with all other items of the Forest Lakes Metropolitan District Board Policy Manual remaining in full force and effect.

PART V – BOARD MEETING PROCEDURES

RULE V-1: Regular Meetings

Regular meetings of the Board of Directors shall be held on the second Tuesday of each month at 1:30 PM except for June, July and August meetings which will be held at 6:30 p.m. at the Forest Lakes Community Center, 998 Alpine Forest Dr. in Forest Lakes, unless otherwise posted. The date, time and place of regular meetings shall remain in effect unless reconsidered at a regular meeting of the Board and approved by a majority of the Board.

INTRODUCED AND ADOPTED THIS 9TH DAY OF APRIL 2019

(SEAL)

ATTEST:



Tony Schrier, President



Selina Gallero, Secretary to the Board