

MEETING NOTICE

FOREST LAKES METROPOLITAN DISTRICT

BOARD OF DIRECTORS

WHEN: May 14, 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
 - A. **TDL RECYCLING – ANTWON WHITEHEAD**
6. Reports from Staff, Officers, Consultants and Committees
 - A. **MANAGER'S**
 - B. **MAINTENANCE**
 - C. **FINANCIAL**
 - D. **OFFICE RELOCATION COMMITTEE**
7. Unfinished Business
 - A. **FRONT ENTRANCE UPDATE**
 - B. **JOHN DEERE GRADER UPDATE**
8. New Business
 - A. **JUNE BOARD MEETING**
 - B. **PICKUP TRUCK PURCHASE**
9. Resolutions - None
10. Public Comments – **Please state name and address for record; 5 minutes per person.**

NEXT REGULAR SCHEDULED MEETING: **June 11 or June 18**

11. Approval of Disbursements
12. Adjournment