

## MEETING NOTICE

FOREST LAKES METROPOLITAN DISTRICT

### BOARD OF DIRECTORS

WHEN: June 11, 2019

WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)

TIME: 6:30 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. Charlie Landsman, Wildfire Adapted Partnership (Formerly Firewise)
6. Reports from Staff, Officers, Consultants and Committees
  - A. **MANAGER'S**
  - B. **MAINTENANCE**
  - C. **FINANCIAL**
7. Unfinished Business
  - A. **Office Relocation**
8. New Business
9. Resolutions - None
10. Public Comments – **Please state name and address for record; 5 minutes per person.**

NEXT REGULAR SCHEDULED MEETING: **July 9, 2019, 6:30 p.m.**

11. Approval of Disbursements
12. Adjournment