

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

**WHEN:** July 9, 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
6. Reports from Staff, Officers, Consultants and Committees
  - A. **MANAGER'S**
  - B. **MAINTENANCE**
  - C. **FINANCIAL**
7. Unfinished Business
  - A. **Office Relocation**
8. New Business
  - A. **Legal Proceedings filed by Myron & Louise Tolf**  
(Accusing FLMD of "deliberately destroying their fence during snow removal, winter 2018)
9. Resolutions - None
10. Public Comments – **Please state name and address for record; 5 minutes per person.**

**NEXT REGULAR SCHEDULED MEETING: August 13, 2019, 6:30 p.m.**

11. Approval of Disbursements
12. Adjournment