

MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: August 13, 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. **Paul Valdez, Wildfire Coordinator** – Upper Pine River Fire District
 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. **2018 Audit**
 - B. **Blue Ridge Circle Water Main Extension – 2020**
 - C. **Speeding**
 - D. **Legal Proceedings filed by Jennifer & Craig Hooks**
(Damages associated with sewer backup, July 2017)
 9. Resolutions - None
 10. Public Comments – **Please state name and address for record; 5 minutes per person.**
- NEXT REGULAR SCHEDULED MEETING: September 10, 2019, 1:30 p.m.**
11. Approval of Disbursements
 12. Adjournment