

MEETING NOTICE  
FOREST LAKES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS

WHEN: October 8, 2019  
WHERE: 998 ALPINE FOREST DR. (COMMUNITY CENTER)  
TIME: 1:30 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. Office Manager Retirement/Board Secretary Resignation – Selina Gallero
  - B. Assistant Secretary
  - C. District Manager Resignation – Jon Wolf
6. Reports from Staff, Officers, Consultants and Committees
  - A. MANAGER'S
  - B. MAINTENANCE
  - C. FINANCIAL
7. Unfinished Business
  - A. Office Relocation – Final Summary
8. New Business
  - A. 2020 Draft Budget
  - B. Personnel Committee Search
9. Resolutions
  - A. Resolution 2019-06, Delinquent Fees Certification for County Collection
10. Approval of Disbursements
11. Adjournment

NEXT REGULAR SCHEDULED MEETING: November 12, 2019, 1:30 p.m.