

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

**WHEN:**     NOVEMBER 12, 2019  
**WHERE:**   998 ALPINE FOREST DR. (COMMUNITY CENTER)  
**TIME:**     1:30 PM

**PUBLIC HEARING – 2020 DRAFT BUDGET**

**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. District Manager**
6. Reports from Staff, Officers, Consultants and Committees
  - A. MANAGER'S**
  - B. MAINTENANCE**
  - C. FINANCIAL**
7. Unfinished Business
8. New Business
  - A. Personnel Matter**
9. Resolutions
  - A. Resolution 2019-07, COMMUNITY BANKS CO, DESIGNATED DEPOSITORY**
  - B. Resolution 2019-08, PERSONNEL POLICY AMENDMENT – ON CALL**
10. Approval of Disbursements
11. Adjournment

**NEXT** REGULAR SCHEDULED MEETING: **DECEMBER 10, 2019, 1:30 p.m.**