

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

**WHEN:**     DECEMBER 11, 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. New Board Secretary – Jamie Echeverri
6. Reports from Staff, Officers, Consultants and Committees
  - A. **MANAGER'S**
  - B. **MAINTENANCE**
  - C. **FINANCIAL** (See attached supporting documentation)
    - PROPERTY TAX COLLECTION REPORT:** Through October, we have received (100%) of the levied property tax (\$618,765.72) revenue for the year.
    - WATER PUMPING** – In October, we pumped 3.2 million gallons of water. In November, we pumped 3.0 million gallons of water.
    - INCOME/EXPENSE REPORT**
      - General** Fund revenues are: 89% with Expenses at 77%
      - Water** Fund Revenues are: 76% with Expenses at 78%
      - Sewer** Fund Revenues are: 83% with Expenses at 68%
7. Unfinished Business
  - A. Office Relocation
8. New Business
9. Resolutions
  - A. **Resolution 2019-09 – Adoption of 2020 Budget**
  - B. **Resolution 2019-10 – Adoption of Mill Levy for 2020 Budget**
  - C. **Resolution 2019-11 – Appropriating Sums of Money for 2020 Budget**
  - D. **Resolution 2019-12 – Resolution to Adopt Updates to the Board of Director's Policy Manual**
10. Approval of Disbursements – Move to approve the bills subject to review at time of signing.
11. Adjournment

**NEXT REGULAR SCHEDULED MEETING: JANUARY 14, 2020, 1:30 p.m.**