

RESOLUTION 2020-14

SUBJ: BOARD OF DIRECTORS POLICY MANUAL – AMENDMENT

Re: FLMD RESOLUTION 98-03, 2002-05, 2018-07, 2019-04

A RESOLUTION AMENDING THE BOARD OF DIRECTOR’S POLICY MANUAL FOR THE FOREST LAKES METROPOLITAN DISTRICT, COLORADO, ADOPTED APRIL 14, 1998

WHEREAS, The Forest Lakes Metropolitan District Board of Directors has the authority to adopt resolutions necessary for the governing and management of the District, for the execution of the powers vested in the District and for carrying into effect the provisions of Article I of Title 32, CRS, as amended to promote the health, safety, prosperity, security and general welfare of the inhabitants of the Forest Lakes Metropolitan District and of the people of the State of Colorado, and

WHEREAS, Forest Lakes Metropolitan District Board of Directors have determined that an amendment to the District’s Board Policy is needed to meet current and future Board requirements, and

WHEREAS, The Forest Lakes Metropolitan District Manager had recommended an amendment to the District’s Board Policy Manual in an effort to maximize resident attendance at the Board or Director’s meetings, and

WHEREAS, The Forest Lakes District Board of Directors agreed that such an amendment to the District’s Board policy was needed, was fair and equitable and was in the best interest of the residents of the Forest Lakes Metropolitan District.

WHEREAS, From May 12, 2020, through November 10, 2020, on average only 18 residents attended the Board of Director’s meeting. The goal of achieving more resident attendance and involvement was not achieved. In fact, this constitutes on average 7 less attendees during the same months in 2019.

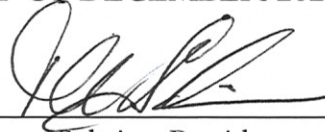
NOW THEREFORE. Be it resolved by the Board of Directors of the Forest Lakes Metropolitan District, Colorado, that the Board of Director’s Policy Manual dated April 14, 1998, is hereby amended as stated herein. Board specifically reserves the right with priority over any other users to the second Tuesday date including evenings for any or all District meetings if required in the future. This amendment shall commence with the January 2021, regular scheduled Board meeting and becomes effective upon adoption of this resolution with all other items of the Forest Lakes Metropolitan District Board Policy Manual remaining in full force and effect.

PART V – BOARD MEETING PROCEDURES

Rule V-1: Regular Meetings

During the months of May, June, July, August, September, October, November and December, 2020, the meetings were held at 7:00 pm. Starting in January 2021, regular meetings of the Board of Directors shall continue to be held the second Tuesday of every month; however, the meeting times will change to 1:30 pm. The meetings will continue to be held at either a physical location to be determined, or via a video and/or conferencing platform.

INTRODUCED AND ADOPTED THIS 8TH DAY OF DECEMBER 2020



Tony Schrier, President
FLMD Board of Directors

(SEAL)

ATTEST:



Jamie Echeverri, Secretary to the Board

