



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

WHEN: May 10, 2022

WHERE: TELECONFERENCE VIA ZOOM (SEE BELOW)

TIME: 7:00PM

1. Call to Order
2. Board Roll Call (Recognize guest speakers)
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business
 - A.** Budget Committee (Mark Rushfeldt, and Charissa Hannigan Updates
 - B.** Recreation Committee (Derrick Martin, Mandy Roderick Updates
 - C.** Personnel Committee (Mark Rushfeldt Updates
6. Public Comments – Each speaker is limited to 5 minutes and needs to identify themselves with their full names and addresses)
7. Reports from Staff, Officers, Consultants and Committees
 - A.** MANAGER'S
 - B.** OFFICE MANAGER/ADMINISTRATION
 - C.** MAINTENANCE
 - D.** FINANCIAL

PROPERTY TAX COLLECTION YTD As of this Agenda preparation date we have not received our May property tax disbursement.

WATER PUMPING (See Exhibit B) – In April, we pumped about 4.074 million gallons of water between the 4 wells. This is up from 3.958 in March but in-line from previous years.

2022 BUDGET INCOME/EXPENSE REPORT January 1, 2022 – May 6, 2022

General Fund - Revenues \$ 343,733, Expenses \$ 390,257 -Net \$ -46,524

Water Fund - Revenues \$ 261,791, Expenses \$ 288,611 – Net \$ -26,820

Sewer Fund - Revenues at \$211,274 , Expenses \$ 219,471 - \$ -8,197

OVERALL - Revenues \$816,799 , Expenses \$ 899,680

Net Income/Expense \$- 81,541

Cash in the Bank \$1,262,443

8. Unfinished Business

A. In-Person Board Meetings - update

B. Sign for new District office - Update

C. Verizon Cell Tower - Update

D. Frisbee Golf in Common Area – Discuss and provide direction to staff

9. New Business

A. Introduction of new Board Members

B. Selection of President for the Forest Lakes Metropolitan District.

C. Selection of Vice President for the Forest Lakes Metropolitan District.

D. Selection of Treasurer for Forest the Forest Lakes Metropolitan District.

E. Selection of Budget Committee Members.

F. Selection of Recreation Committee Member.

G. Selection of Personnel Committee Members.

H. Contract for attorney services with Paul Kosnik – Staff Report

10. Resolutions

11. Approval of Disbursements – Move to approve the bills subject to review at time of signing

12. Adjournment

NEXT REGULAR SCHEDULED MEETING: June 14th, 2022, at 7:00 p.m.

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85446009749?pwd=WGlJM3UvaGV5eE9qYWVhPOVo1NWd4dz09>

Meeting ID: 854 4600 9749

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