



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

**WHEN:** February 13, 2024

**TIME:** 6:00PM

**IN PERSON:** 82 Alpine Forest Drive, Bayfield, CO

### **ZOOM:**

Join Zoom Meeting

<https://us02web.zoom.us/j/87920309429?pwd=Ym8wclN2RW5MMHA3QUplEVWJwY1VBUT09>

Meeting ID: 897 2030 9429

Passcode: 115252

When Tue February 13, 2024 6pm Mountain Time - Denver

Where <https://us02web.zoom.us/j/87920309429?pwd=Ym8wclN2RW5MMHA3QUplEVWJwY1VBUT09>)

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1. Call to Order
  2. Board Roll Call
  3. Approval of Agenda
  4. Approval of Previous Minutes
  5. Public Comments – Non agenda topics (Each speaker is limited to 5 minutes and needs to identify themselves with their full names and addresses)
  6. Presentation-FY 2022 Audit, Rae & Co, CPAs, LLC
  7. Presentation- Forest Lakes Open Burn Policy, UPRFPD Chief Bruce Evans
  8. Presentation- Wildfire Preparedness Day, Ryan Cook, Eastern La Plata County Coordinator Wildfire Adapted Partnership

9. Committee Updates -
  - A. Budget – Director Julie Sul
  - B. Recreation – Directors Robin Kissell & Michael Cornelia
  - C. Personnel – Director Corey Griffis
  
10. Reports from staff, officers, or consultants -
  - A. District Manager
  - B. Director of Administration
  - C. Director of Water & Wastewater
  - D. Director of RROM (roads, rec, open spaces, and maintenance)
  
11. New Business – None
  
12. Discussion Items –
  - A. Entry Road Paving
  - B. Disposition of Rolling Stock
  
13. Approval of Disbursements - Move to approve the bills subject to review at time of signing.
  
14. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on questions regarding the extension of District services.
  
15. Adjournment –

**NEXT REGULAR SCHEDULED MEETING: March 12, 2024, at 6:00 p.m.**