



MEETING NOTICE AND AGENDA FOREST LAKES METROPOLITAN DISTRICT BOARD OF DIRECTORS

WHEN: June 11, 2024

TIME: 6:00PM

IN PERSON: 82 Alpine Forest Drive, Bayfield, CO

ZOOM:

<https://us02web.zoom.us/j/87920309429?pwd=Ym8wclN2RW5MMHA3QUpEVWJwY1VBUT09>

Meeting ID: 897 2030 9429

Passcode: 115252

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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. Committee Updates -
 - A. Budget – Directors Julie Sul and Chris Webb
 - B. Recreation – Directors Robin Kissell & Michael Cornelia
 - C. Personnel – Directors Corey Griffis and Chris Webb
 7. 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)

8. Discussion Items –
 - A. Julie Linn- Trash Pick Up Day in the District
9. New Business –
 - A. STATE OF COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT INTERGOVERNMENTAL AGREEMENT **Original Contract Number 2024-4167**
 - B. RESOLUTION 2024-07 A RESOLUTION AMENDING AND REPLACING THE FOREST LAKES METROPOLITAN DISTRICT RULES, REGULATIONS AND BY LAWS
 - C. Xpress Bill Pay Gateway Administrative Service Agreement
10. Approval of Disbursements - Move to approve the bills subject to review at time of signing.
11. Executive Session: Pursuant to C.R.S. 24-6-402(4)(b) for the purposes of receiving legal advice from the District's counsel regarding the scope of the District's real property rights, AND pursuant to 24-6-402(4)(e) and (f) for the purposes of interviewing potential candidate for District manager position.
12. Adjournment –

NEXT REGULAR SCHEDULED MEETING: July 9, 2024, at 6:00 p.m