



MEETING NOTICE AND AGENDA FOREST LAKES METROPOLITAN DISTRICT BOARD OF DIRECTORS

WHEN: Tuesday, July 9th

TIME: 6:00PM

IN PERSON: 82 Alpine Forest Drive, Bayfield, CO

ZOOM: Meeting ID: 897 2030 9429 Passcode: 115252

<https://us02web.zoom.us/j/87920309429?pwd=Ym8wcIN2RW5MMHA3QUpEVWJwY1VBUT09>

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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 – Director Julie Sul
 - B. Recreation – Directors Robin Kissell & Michael Cornelia
 - C. Personnel –
 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. New Business –
 - A. RESOLUTION 2024-08: A RESOLUTION DESIGNATING COMMUNITY BANKS OF COLORADO (BAYFIELD) AS A DEPOSITORY OF FUNDS OF THE FOREST LAKES METROPOLITAN DISTRICT, COLORADO
 - B. Collusion of Trash RFP
 - C. Signing authorization for Board President with regards to DAK drilling contracts
9. Discussion Items -
 - A. 140 Lake View Drive water service
10. Approval of Disbursements - Move to approve the bills subject to review at time of signing.
11. Adjournment –

NEXT REGULAR SCHEDULED MEETING: August 13, 2024, at 6:00 p.m.