

# MEETING NOTICE

FOREST LAKES METROPOLITAN DISTRICT

BOARD OF DIRECTORS

**WHEN:** January 8, 2019

**WHERE:** 998 ALPINE FOREST DR. (COMMUNITY CENTER)

**TIME:** 1:30 PM to 3:00 PM

## AGENDA

1. Call to Order
2. Board Roll Call (Recognize guest speakers) - NONE
3. Approval of Agenda
4. Approval of Previous Minutes
5. Special Business
6. Reports from Staff, Officers, Consultants and Committees
  - A. **MANAGER'S**
  - B. **MAINTENANCE**
  - C. **FINANCIAL**
7. Unfinished Business
8. New Business
9. Resolutions
  - A. **2019-01, FLMD Posting Locations**
  - B. **2019-02, Bank Depository**
10. Announcements/Comments

**NEXT REGULAR SCHEDULED MEETING: February 12, 2019 (Unless Otherwise Posted)**

11. Approval of Disbursements
12. Adjournment