

MEETING NOTICE

FOREST LAKES METROPOLITAN DISTRICT

BOARD OF DIRECTORS

WHEN: February 12, 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
 - A. Rich Hillyer, FLMD Board President Resignation
 - B. New Board Member Appointment
 - C. Election of Officer's
 - D. Manager's Resignation/Replacement
6. Reports from Staff, Officers, Consultants and Committees
 - A. MANAGER'S
 - B. MAINTENANCE
 - C. FINANCIAL
7. Unfinished Business
 - A. Update from Office Relocation Committee
8. New Business
 - A. Board Meeting Times
9. Resolutions
 - A. 2019-03, John Deere Grader Lease
10. Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: April 9, 2019 (Unless Otherwise Posted)

11. Approval of Disbursements
12. Adjournment