



MEETING NOTICE
FOREST LAKES METROPOLITAN DISTRICT
BOARD OF DIRECTORS

WHEN: MAY 8, 2012

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)
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
 - A. WATER SYSTEM**
8. New Business
 - A. BOARD OATHS, OFFICERS & COMMITTEES**
9. Resolutions - NONE
10. Announcements/Comments

NEXT REGULAR SCHEDULED MEETING: JUNE 12TH 2012 (Unless Otherwise Posted at Mail Stop)
11. Approval of Disbursements
12. Adjournment