

**NOTICE OF SPECIAL MEETING  
- FLATIRON MEADOWS METROPOLITAN DISTRICT –**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **FLATIRON MEADOWS METROPOLITAN DISTRICT** (the “District”), of the Town of Erie, County of Boulder, State of Colorado, will hold a special meeting at 6:00 p.m. on Tuesday, November 14, 2023 by Zoom. The meeting will be held for the purpose of approving the proposed 2024 budget and if necessary, amending the 2023 budget, and conducting such other business as may come before the Board. To access this meeting, visit [www.zoom.us](http://www.zoom.us), click the Join the Meeting link, and use the following information:

**Meeting ID: 880 5067 3036  
Passcode: 444379  
Telephone: 1-719-359-4580**

BY ORDER OF THE BOARD OF DIRECTORS:  
FLATIRON MEADOWS METROPOLITAN DISTRICT  
By: /s/ SETER & VANDER WALL, P.C.  
Attorneys to the District

**AGENDA**

1. Call to Order
2. Declaration of Quorum / Disclosure Matters
3. Approval of Minutes – September 19, 2023 Special Meeting
4. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
5. Public Hearing regarding Proposed 2024 Budget and (if necessary) Amended 2023 Budget
  - a. Discuss Mill Levy Options
  - b. Budget Approval
  - c. Other
6. Attorney Report
7. Other Business
  - a. Amended 2022 Annual Report
  - b. Other
8. Adjourn

**NEXT REGULAR SCHEDULED MEETING: Tuesday, March 5, 2024 at 5:30 p.m.**