

**NOTICE OF REGULAR 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 regular meeting at 5:30 p.m. on Tuesday, March 7, 2023, by Zoom. The meeting will be held for the purpose of conducting such 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: 837 5680 5268  
Passcode: 272966  
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 – November 1, 2022 Regular Meeting
4. Annual Administrative Matters 2023
  - a. Director Qualification Statements
  - b. Disclosure Matters/Update General Conflict Forms
  - c. Approval of Annual Administrative Resolution for Year 2023
  - d. Consider Designation of Regular Meeting Location, Date, and Time (per § 32-1-903(1), C.R.S.)
  - e. Required Annual Notice to Town of Erie re Regular Meeting Schedule
5. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Consider 2022 Audit Engagement Letter – Dazzio & Associates
  - c. Other
6. Attorney Report
  - a. Update regarding Website
  - b. Update regarding May 2, 2023 Director Election
  - c. Legislative Update
  - d. Other
7. Other Business
8. Adjourn

**NEXT REGULAR SCHEDULED MEETING: Tuesday, November 7, 2023 at 5:30 p.m.**