

**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 on Monday, July 15, 2024, at 5:30 pm, 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: 897 9538 5596  
Passcode: 254258  
Telephone: 1-719-359-4580**

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

**AGENDA**

1. Call to Order
2. Call to Order
3. Declaration of Quorum / Disclosure Matters
3. Approval of Minutes – June 6, 2024 Special Meeting
4. Discuss Proposal to Modify Redemption Date for Refunding of 2019 B-2 Bonds
  - a. Review Schedule of Events for 2024 Refunding Bonds
  - b. Confirm Meeting Dates
  - c. Other
5. Financial Matters
  - a. Approval of Extension of Time to File 2023 Audit
  - b. Other
6. Attorney Report
  - a. Status of Tract G-1 Detention Pond Facility
  - b. Consider Approval of Resolution Adopting Digital Accessibility Policy and Designating a Compliance Officer
  - c. Other
7. Other Business
8. Adjourn

**NEXT SCHEDULED MEETING: Thursday, November 7, 2024 at 5:30 p.m.**