

**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 Thursday, June 6, 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, click the Join the Meeting link, and use the following information:

**Meeting ID: 878 7539 5728
Passcode: 145304
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. Declaration of Quorum / Disclosure Matters
3. Approval of Minutes – March 5, 2024 Special Meeting
4. Discussion regarding Bond Refunding Analysis
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Attorney Report
7. Other Business
8. Adjourn

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