

**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 5:30 p.m. on Tuesday, September 19, 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, click the Join the Meeting link, and use the following information:

**Meeting ID: 818 2876 2743
Passcode: 063020
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 – July 26, 2023 Special Meeting
4. Director Matters
 - a. Consider Appointment to Fill Vacancy
 - b. Other
5. Attorney Report
 - a. SB23-110 Annual Meeting
 - b. Other
6. Other Business
7. Adjourn

NEXT SCHEDULED MEETING: Tuesday, November 14, 2023 at 5:30 p.m.