

FLATIRON MEADOWS METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING
Wednesday, November 4, 2026 at 5:30 p.m. via Microsoft Teams

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FLATIRON MEADOWS METROPOLITAN DISTRICT**, Town of Erie, County of Boulder, State of Colorado (the “District”), will hold a regular meeting at 5:30 p.m. on Wednesday, November 4, 2026 by virtual means via Microsoft Teams video/teleconference. The meeting will be held for the purpose of considering for approval the 2027 proposed budget, and if necessary, considering an amendment to the 2026 budget and conducting such other business as may come before the Board. All meetings are open to the public.

<https://teams.microsoft.com/meet/26865066133918?p=LTlhcGE99Nmwwz4Gea>

Meeting ID: 268 650 661 339 18

Passcode: 9CV3Gh3V

Telephone: 1-469-848-0234; Conference ID: 413 869 480#

AGENDA

1. Call to Order
2. Declaration of Quorum / Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – March 4, 2026 Regular Meeting
5. Annual Administrative Matters 2027
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflict Forms
 - c. Approval of Annual Administrative Resolution for Year 2027
 - i. Schedule 2027 Regular Meeting Schedule
 - ii. Schedule 2027 Annual Meeting
 - d. Other
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Acceptance of 2025 Audit
 - c. Engagement Letter of Auditor for 2026 with Dazzio & Associates, PC
 - d. Consider Approval of SOW with CLA, LLP
 - e. Cash Access Memo- CLA, LLP
 - e. Other
7. Public Hearing regarding proposed 2027 Budget and, if necessary, 2026 Amended Budget
8. Attorney Report
 - a. Discuss May 2027 Director Election
 - i. Consider Adoption of Resolution Calling for May 4, 2027 Regular Election
 - b. Ratify Approval of 2025 Annual Report
 - c. 2026 Legislative Update
 - d. Other
9. Other Business
10. Adjourn

NEXT SCHEDULED MEETING: No More Regular Meetings in 2026

Tentative for 2027: March 3, 2027 at 5:30 p.m.