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 on Tuesday, March 4, 2025 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: 872 3689 3288
Passcode: 380813
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 – November 7, 2024 Special Meeting
   November 7, 2024 Annual Meeting
4. Annual Administrative Matters 2025
   a. Statements of Qualification of Director
   b. Disclosure Matters/Update General Conflict Forms
   c. Approval of Annual Administrative Resolution for Year 2025
   d. Other
5. Financial Matters
   a. Financial Report/Payment of Claims
   b. Engagement of Auditor for 2024
   c. Other
6. Attorney Report
   a. May 2025 Director Election
   b. Legislative Update
   c. 2024 Annual Report
   d. Other
7. Other Business
8. Adjourn

NEXT SCHEDULED MEETING: Tuesday, November 4, 2025 at 5:30 p.m.