

**NOTICE OF JOINT REGULAR MEETING
FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4 AND
PARKLANDS VILLAGE 2 METROPOLITAN DISTRICT NOS. 1-4**

November 16, 2023 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83470296799?pwd=ajFyNGxmcU9lVzRRMjZTek4wdkhxZz09>

Meeting ID: 834 7029 6799

Passcode: 521848

Call: 720-707-2699

Cynthia Myers, President	Term Expires May 2025
Taylor Lilly, Secretary/Treasurer	Term Expires May 2025
Nash Verano, Vice President	Term Expires May 2027
Skyler Hager, Assistant Secretary	Term Expires May 2027
Mark Hensley, Assistant Secretary	Term Expires May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.
 - a. Approval of Special Meeting Minutes from August 17, 2023 Meeting (Flat Rock) (**enclosure**)
 - b. Approval of Special Meeting Minutes from August 17, 2023 Meeting (Parklands Village 2) (**enclosure**)
 - c. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)
 - d. Approval of Proposed General Liability Schedule and Limits and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - e. Approval of Notices to Electors Pursuant to § 32-1-809, C.R.S. (**enclosures**)

- 4. LEGAL MATTERS**
 - a. Consider Adoption of Joint 2024 Annual Administrative Resolution (**enclosure**)
 - b. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - c. Discuss Boundary Adjustments and Maps

- 5. FINANCIAL MATTERS**
 - a. Approval of Claims as of November 16, 2023 (Flat Rock MD No. 1) (**to be distributed**)

- b. Acceptance of Financial Statements as of September 30, 2023 (Flat Rock MD No. 1) **(to be distributed)**
 - c. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution (Flat Rock No. 4) **(enclosure)**
 - d. Public Hearing on 2024 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy and Appropriating Funds **(enclosures)**
- 6. OTHER BUSINESS**
- a. Next Regular Meeting – February 15, 2024 at 10:00 a.m.
- 7. ADJOURNMENT**