

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

February 15, 2024, 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/88440612585?pwd=YF5g5rrUUbY71tLTD4TKf4RVlhsO3W.1>

Meeting ID: 884 4061 2585

Passcode: 764668

Call: 720-707-2699

Cynthia Myers, President	Term Expires May 2025
Taylor Lilly, Assistant Secretary	Term Expires May 2025
Nash Verano, Vice President	Term Expires May 2027
Skyler Hager, Assistant Secretary	Term Expires May 2027
Mark Hensley, Secretary/Treasurer	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 November 16, 2023 Meeting (Flat Rock) (**enclosure**)
- b. Approval of Claims as of February 15, 2024 (Flat Rock MD No. 1) (**to be distributed**)
- c. Acceptance of Financial Statements as of December 31, 2023 (Flat Rock MD No. 1) (**to be distributed**)
- d. Adoption of Resolution Designating Meeting Notice Posting Location (**enclosure**)

4. LEGAL MATTERS

- a. Discuss Authority Establishment Agreement (**enclosure**)
- b. Discuss Operation and Maintenance Overlay District and Potential Boundary Hearing
- c. Consider Engagement of Special Counsel for Districts Related to the Authority Agreement (**enclosure**)
- d. Conduct Public Hearing on Exclusion of Property from District No. 1 (apartment parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (Tract B) (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – May 16, 2024 at 10:00 a.m.

6. ADJOURNMENT