

**NOTICE OF REGULAR MEETING
FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4**

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

August 17, 2023 at 10:00 a.m.

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 SPECIAL 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. DIRECTOR MATTERS**
 - a. Consider Election of Officers

- 4. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.)
 - a. Consider Special Meeting Minutes from November 16, 2022 Meeting (**enclosure**)

- 5. LEGAL MATTERS**
 - a. Public Hearing on Inclusion of Property (District Nos. 1-4)
 - i. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 1) (**enclosure**)
 - ii. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 2) (**enclosure**)

- iii. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 3) (**enclosure**)
 - iv. Consider Adoption of Resolution and Order of the Board Granting Inclusion of Property (District No. 4) (**enclosure**)
 - b. Public Hearing on Exclusion of Property (District No. 2, District No. 3 and District No. 4)
 - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District No. 2) (**enclosure**)
 - ii. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District No. 3) (**enclosure**)
 - iii. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property (District No. 4) (**enclosure**)
 - c. Consider Adoption of Resolutions Regarding Changing the Name of Flat Rock Metropolitan District Nos. 1-4 to Foundry Metropolitan District Nos. 1-4 (**enclosures**)
 - d. Discuss Foundry Authority Agreement (**enclosure**)

6. FINANCIAL MATTERS

- a. Accept Financials
- b. Consider Approval of Claims

7. OTHER BUSINESS

- a. Next Regular Meeting –November 16, 2023 at 10:00 a.m.

8. ADJOURNMENT