

FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4

SPECIAL MEETING

Thursday, November 11, 2021 1:00 p.m.

NOTICE OF REGULAR MEETING AND AGENDA

Cynthia Myers, President	Term Expires May 2022
Taylor Lilly, Secretary/Treasurer	Term Expires May 2022
VACANT	Term Expires May 2023
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This meeting will be held via teleconferencing and can be joined through the link below:

<https://us06web.zoom.us/j/87631669965?pwd=RSs5dVoxVUhGMGUxbDVodnlkcG5KUT09>

Meeting ID: 876 3166 9965

Passcode: 306808

Call-In Number: 1-720-707-2699

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Legal Matters
 - a. Consider Proposal from CliftonLarsonAllen re Website Services (**enclosure**)
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Century Communitates Inc. (**enclosure**)
5. Financial Matters
 - a. Consider Adoption of Resolutions to Adopt 2022 Budget and Set Mill Levies (**enclosures**)
6. Director Matters
 - a. Discuss Appointment of Board Members
7. Other Business
8. Adjourn
- 9.