

FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4

SPECIAL MEETING

May 25, 2022 11:00 a.m.

NOTICE OF SPECIAL 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/85699507323?pwd=N0VMeGU0dmdYdGdEYk1Xejk2a0xaUT09>

Meeting ID: 856 9950 7323

Passcode: 638807

Call-In Number: 253-215-8782

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
 - a. Consider Appointment of Directors
5. Consent Agenda
 - a. Consider Approval of Minutes from March 28, 2022 (**enclosure**)
 - b. Consider Approval of Engagement Letter for Accounting Services with Simmons & Wheeler (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Century Communitates Inc. (**enclosure**)
 - b. Discuss Boundary Adjustments
7. Financial Matters
8. Other Business
9. Adjourn

2022 Regular Meeting Dates at 10:00 a.m.:

August 18, 2022

November 17, 2022