

FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4

SPECIAL MEETING

Monday, March 28, 2022 10:00 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/87476731087?pwd=RjErRmNraGtLNmNQaUVrV25xUW9tZz09>

Meeting ID: 874 7673 1087

Passcode: 400320

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 Approval of Minutes from October 21, 2021 (**enclosure**)
 - b. Consider Approval of Minutes from November 11, 2021 (**enclosure**)
5. Financial Matters
 - a. Public Hearings on 2021 Budget Amendment and Consider Adoption of Resolution (District No. 1) (**enclosure**)
 - b. Consider ratification of Audit Exemption Applications
6. Director Matters
 - a. Discuss Appointment of Board Members
7. Other Business
8. Adjourn

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

May 19, 2022

August 18, 2022

November 17, 2022