

**FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4**

**REGULAR MEETING**

Thursday, October 21, 2021 10:00 a.m.

**NOTICE OF REGULAR MEETING AND AGENDA**

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

Link:

<https://us06web.zoom.us/j/82519101705?pwd=Z3MxRUdhU2wyV3B1TXFlVVhR0FhUT09>

Meeting ID: 825 1910 1705

Passcode: 218389

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. Consent Agenda
  - a. Approval of Minutes from September 29, 2021 Special Meeting (**enclosure**)
  - b. Approval of Special District Disclosures Pursuant to § 32-1-809, C.R.S. (**enclosure**)
5. Legal Matters
  - a. Adoption of Resolution Designating the Location of Meetings of the Board of Directors (**enclosure**)
  - b. Legislative Update (**enclosure**)
  - c. Consider Adoption of Joint Resolution Calling May 2022 Election (**enclosure**)
  - d. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website.
  - e. Consider Adoption of Joint 2022 Annual Administrative Resolution (**enclosure**)
  - f. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
  - g. Consider Approval of Joint Heather Sosa Creative Contract for Website Services (**enclosure**)

- h. Consider Approval of Amended Joint Public Records Policy (**enclosure**)
  - i. Discussion Regarding District Boundary Adjustments (enclosure)
  - j. Consider Approval of Funding the Reimbursement Agreement with Century Communities
  - k. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Century Communities
  - l. Discussion Regarding District Fees
  - m. Discussion Regarding Covenant Enforcement by the Districts
6. Financial Matters
- a. Consider Approval of Payables and Acceptance of Financials (**to be distributed**)
  - b. Conduct 2021 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2021 Budget (**enclosure**)
  - c. Conduct 2022 Budget Hearing and Consider Adoption of Resolution to Adopt 2022 Budget and Set Mill Levies (**enclosure**)
  - d. Discussion of Possible Bond Issuance
7. Other Business
8. Adjourn