

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

**SPECIAL MEETING**

Wednesday, September 29, 2021 11:00 a.m.

**NOTICE OF SPECIAL MEETING AND AGENDA**

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Michael Sheldon, President	Term Expires May 2023
Todd A. Johnson, Secretary Treasurer	Term Expires May 2022
VACANT	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:*

Link: <https://us06web.zoom.us/j/85714765866?pwd=SUplK1NlEhIVktJSFM3bXJ5eXRtdz09>

Meeting ID: 857 1476 5866

Passcode: 319841

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 November 5, 2020 Special Meeting
  - b. Ratification of 2020 Audit Exemption Application (**enclosure**)
  - c. Ratification of 2020 Annual Report (**enclosure**)
5. Consider Appointment of Director(s)
  - a. Administer Oaths of Office
  - b. Consider Election of Officers
6. Financial Matters
  - a. Consider Approval of Payables and Acceptance of Financials (**to be distributed**)
  - b. Other Financial Matters
7. Other Business
8. Acknowledge Resignation of Directors
9. Adjourn