

**NOTICE OF SPECIAL MEETING
FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4**

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88542248853?pwd=Y3FwRG12ZEtRTVEvR2l6OXNyWWJDdz09>

Meeting ID: 885 4224 8853

Passcode: 499302

Call: 720-707-2699

November 16, 2022 at 10:00 a.m.

Cynthia Myers, President	Term Expires May 2025
Taylor Lilly, Secretary/Treasurer	Term Expires May 2025
VACANT	Term Expires May 2023
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NOTICE OF SPECIAL MEETING AND AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. DIRECTOR MATTERS**
 - a. Consider Appointment of Director
 - b. Consider Election of Officers

- 4. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.)
 - a. Consider Special Meeting Minutes from May 25, 2022 Meeting (**enclosure**)
 - b. Consider Adoption of Resolution Calling May 2023 Election (**enclosure**)
 - c. Consider Approval of Insurance and Limits (**enclosure**)

- 5. LEGAL MATTERS**
 - a. Consider Adoption of Resolution 2023 Annual Administrative Resolution (**enclosure**)
 - b. 2022 Legislative Update (**enclosure**)
 - c. Discuss Boundary Adjustments
 - d. Discuss MARIA Improvements Map (**enclosure**)

- 6. FINANCIAL MATTERS**
 - a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution (**to be distributed, if needed**)

- b. Public Hearing on 2023 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
 - c. Accept Financials and Consider Approval of Claims
7. **OTHER BUSINESS**
- a. Next Regular Meeting – February 16, 2023 at 10:00 a.m.
8. **ADJOURNMENT**