

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

4908 Tower Road, Denver, Colorado
November 5, 2018
9:00 A.M.

Boards of Directors

Bruce Rau, President	Term Expires May 2020
Charles P. Leder, Treasurer/Secretary	Term Expires May 2020
VACANCY	Term Expires May 2022
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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. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the November 6, 2017, Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2018-10-01: Annual Administrative Matters (**enclosure**)
- c. Approval of Updated Engagement Letters with WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Legal Services (**enclosures**)
- d. Acceptance of Unaudited Financial Statements as of September 30, 2018 (**enclosure**)
- e. Ratification of Payment of Claims (\$24,296.74) (**enclosure**)

4. FINANCIAL MATTERS

- a. Approval of Payment of Claims as of November 5, 2018 (\$____) (**to be distributed, if any**)
- b. Public Hearings on 2019 Budgets and Consider Adoption of Resolution Nos. 2018-10-02 (District No. 1), 2018-10-03 (District No. 2), 2018-10-04 (District No. 3), and 2018-10-05 (District No. 4): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting – October 17, 2019 at 10:00 A.M. (2020 Budget Hearings)

7. ADJOURNMENT