

**JOINT SPECIAL MEETING**  
**FLAT ROCK METROPOLITAN DISTRICT NOS. 5-8**  
3515 South Tamarac Drive, Suite 300  
Denver, Colorado  
January 28, 2015  
11:00 A.M.

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Marc Cooper	Term to May 2018
Shawn Cooper	Term to May 2018
Eric "Rick" Miller	Term to May 2016
VACANCY	Term to May 2018
VACANCY	Term to May 2016

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. Election of Officers
6. Approval of Board Meeting Minutes from December 8, 2014 Joint Special Meeting (**enclosure**)
7. Legal Matters
  - a. Consider Adoption of Resolution No. 2015-01-01: Designating Districts' 24-Hour Posting Location (**enclosure**)
  - b. Consider Adoption of Resolution No. 2015-01-02: Regarding Name Change (**enclosure**)
  - c. Consider Appointment of Director to Boards
  - d. Update on Status of Service Plan Amendment
  - e. Update on Status of Operating Agreement with Flat Rock Metropolitan District Nos. 1-4
8. Other Business
  - a. Next Meeting
9. Adjournment