

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

4908 Tower Road
Denver, Colorado
March 9, 2015
11:00 A.M.

Bruce Rau, President	Term Expires May 2018
Jeffrey Carlson, Treasurer	Term Expires May 2018
Charles P. Leder, V.P./Assistant Secretary	Term Expires May 2016
VACANCY	Term Expires May 2016
VACANCY	Term Expires May 2018

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. Approval of Board Meeting Minutes from December 8, 2014 Joint Special Meeting (**enclosure**)
6. Financial Matters
 - a. Conduct Public Hearing on 2014 Budget Amendment (Second Amendment) and Adoption of Resolution No. 2015-03-01 (District No. 1) (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of Resolution No. 2015-03-02: Designating Districts' 24-Hour Posting Location (**enclosure**)
8. Other Business
 - a. Next Meeting
9. Adjournment