

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

4908 Tower Road
Denver, Colorado
October 1, 2015
2:00 P.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. Financial Matters
 - a. Consider Ratification of Claims (\$___) (to be distributed)
 - b. Consider Approval of Claims (\$___) (to be distributed)
 - c. Consider Acceptance of Financial Statements as of June 30, 2015 (**enclosure**)
 - d. Conduct Public Hearing on 2015 Budget Amendment and Adoption of Resolution Nos. 2015-10-01 (District Nos. 1) and 2015-10-02 (District No. 4) (**enclosures**)
 - e. Conduct Public Hearings on 2016 Budgets and Adoption of Resolution Nos. 2015-10-03 (District No. 1), 2015-10-04 (District No. 2), 2015-10-05 (District No. 3) and 2015-10-06 (District No. 4) Adopting 2016 Budgets (**enclosures**)
6. Legal Matters (Matters May Be Considered in One Action Unless Otherwise Requested by Board)
 - a. Approval of Board Meeting Minutes from March 9, 2015 Joint Special Meeting (**enclosure**)
 - b. Consider Approval of Eighth Amendment to Funding and Reimbursement Agreement with HC Development & Management Services, Inc. (**enclosure**)
 - i. Consider Issuance of Promissory Note to HC Development & Management Services, Inc. (**enclosure**)
 - c. Consider Adoption of Resolution No. 2015-10-07: 2016 Joint Administrative Matters Resolution (**enclosure**)
 - d. Consider Adoption of Resolution No. 2015-10-08: Joint Resolution Regarding Election (**enclosure**)
 - e. Consider Approval of Operating Agreement for Common Infrastructure (to be distributed)
 - f. Consider Ratification of Amended and Restated Intergovernmental Agreement with City of Aurora Pursuant to Amended and Restated Service Plan (**enclosure**)
 - g. Consider Renewal of Engagement of WHITE BEAR ANKELE TANAKA & WALDRON as General Counsel for the Districts (**enclosures**)
 - h. Consider Renewal of Engagement of CliftonLarsonAllen, LLP as District Accountant for Districts (to be distributed)
7. Other Business
 - a. Next Meeting
8. Adjournment