

**SPECIAL MEETING
FLAT ROCK METROPOLITAN DISTRICT NO. 1**

4908 Tower Road
Denver, Colorado
March 24, 2016
8:30 A.M.

Bruce Rau, President	Term Expires May 2018
Charles P. Leder, Secretary/Treasurer	Term Expires May 2016
VACANCY	Term Expires May 2016
VACANCY	Term Expires May 2018
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. Legal Matters
 - a. Consider Election of Officers
6. Financial Matters
 - a. Conduct Public Hearing on 2015 Second Budget Amendment and Adoption of Resolution No. 2016-03-01
(**enclosure**)
 - b. Approve 2015 Application for Audit Exemption
7. Other Business
 - a. Next Meeting
8. Adjournment