

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

4908 Tower Road
Denver, Colorado
November 9, 2016
7:15 A.M.

Bruce Rau, President	Term Expires May 2020
Charles P. Leder, Treasurer/Secretary	Term Expires May 2020
VACANCY	Term Expires May 2018
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. **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)
 - a. Approval of Minutes from the October 1, 2015 Special Meeting (**enclosure**)
 - b. Approval of Minutes from the March 24, 2016 Special Meeting (District No. 1) (**enclosure**)
 - c. Adoption of Resolution No. 2016-11-01: 2017 Administrative Matters Resolution (**enclosure**)
 - d. Consider Acceptance of Financial Statements as of September 30, 2016 (**enclosures**)
6. **Legal Matters**
7. **Financial Matters**
 - a. Consider Ratification of Claims (\$ _____) (to be distributed)
 - b. Consider Approval of Claims (\$ _____) (to be distributed)
 - c. Conduct Public Hearing on 2016 Budget Amendment and Adoption of Resolution No. 2016-11-02 (District No. 1) (**enclosure**)
 - d. Conduct Public Hearings on 2017 Budgets and Adoption of Resolution Nos. 2016-11-03 (District No. 1), 2016-11-04 (District No. 2), 2016-11-05 (District No. 3) and 2016-11-06 (District No. 4) Adopting 2017 Budgets (**enclosures**)
8. **Other Business**
 - a. Next Meeting
9. Adjournment