

**FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4**

**NOTICE OF SPECIAL MEETING AND AGENDA**

4908 Tower Road

Denver, Colorado

Thursday, November 7, 2019

2:00 p.m..

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Bruce Rau, President	Term Expires May 2020
VACANT	Term Expires May 2020
VACANT	Term Expires May 2022
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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Director Matters
  - a. Consider Appointment of Directors
  - b. Administer Oaths of Office
  - c. Affidavits of Qualification
5. Approval of Minutes from the November 5, 2018 Regular Meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
  - a. Consider Adoption of 2020 Annual Administrative Resolution
  - b. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
  - c. Consider Adoption of Resolution Calling the May 5, 2020 Election
  - d. Discuss Legislative Updates
  - e. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
  - f. Funding and Reimbursement Agreement with the Developer
8. Financial Matters
  - a. Payment of Claims/Financial Statements

- b. Budget Amendment Hearing - Consider Adoption of Resolution Amending 2019 Budget
- c. Budget Hearing - Consider Adoption of 2020 Budget Resolution

9. Other Business

10. Adjourn