

FLAT ROCK METROPOLITAN DISTRICT NOS. 1-4
SPECIAL MEETING
Thursday, November 5, 2020 at 10:00 a.m.

NOTICE OF SPECIAL MEETING AND AGENDA

Todd A. Johnson, Officer	Term Expires May 2022
VACANT	Term Expires May 2022
VACANT	Term Expires May 2022
VACANT	Term Expires May 2023
VACANT	Term Expires May 2023

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders, issued by the Colorado Department of Health and Environment (CDPHE), and the threat posed by the COVID-19 coronavirus, the meeting was held via teleconference.

Link: <https://zoom.us/j/98151115978?pwd=QzNFUFluS2lKUINjL2hmMUE0QkEzQT09>

Meeting ID: 981 5111 5978

Meeting Password: 054137

Call-In Number: 1-669-900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Director(s)
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from November 7, 2019 Special Meeting
 - b. Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S (**enclosure**)
 - c. Renewal of Property and Liability Coverage and Workers Compensation Coverage and SDA Membership (**enclosure**)
 - d. Ratification of 2019 Audit Exemption Application (**enclosure**)
 - e. Ratification of 2019 Annual Report (**enclosure**)
7. Legal Matters
 - a. Consider Adoption of 2021 Annual Administrative Resolution (**enclosure**)
 - b. Legislative Update (**enclosure**)

- c. Consider Approval of the Third Amendment To Aurora Regional Improvement Authority No. 2 Establishment Agreement (**enclosure**)
 - d. Discuss New Regional Improvement Authority (**enclosure**)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct 2020 Budget Amendment Hearing and Consider Adoption of Resolution to Amend 2020 Budget (*if necessary*)
 - c. Conduct 2021 Budget Hearing and Consider Adoption of Resolution to Adopt 2021 Budget and Set Mill Levies (**enclosure**)
 - d. Other Financial Matters
9. Other Business
10. Adjourn