

**NOTICE OF SPECIAL MEETING & AGENDA**  
**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**  
4100 East Mississippi Avenue, Suite 500, Denver, CO 80246  
September 17, 2019  
8:00 A.M.

**Board of Directors**

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Kevin Smith, President/Treasurer	Term to May 2022
Andy Klein, Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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AGENDA

1. **ADMINISTRATIVE MATTERS**
  - a. Call to Order
  - b. Declaration of Quorum and Confirmation of Director Qualifications
  - c. Disclosure of Potential or Existing Conflicts of Interest
  - d. Approval of Agenda
  
2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)
  
3. **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. **Enclosures included in electronic packets; hard copies available upon request.**)
  - a. Approval of Minutes from November 8, 2018 Regular Meeting (**enclosure**)
  - b. Ratification of Payment of Claims as of July 19, 2019, 2019 (\$18,438) (**enclosure**)
  - c. Acceptance of Unaudited Financial Statements as of June 30, 2019 (**enclosure**)
  - d. Approval of Additional Claims as of September 17, 2019 (**to be distributed**)
  
4. **FINANCIAL MATTERS**
  - a. Consider Acceptance of 2018 Audit and Consider Approval of Execution of Client Representation Letter (**enclosures**)
  
5. **LEGAL MATTERS**
  
6. **DIRECTOR MATTERS**
  - a. Appointment of Director to Board and Administration of Oath of Office
  - b. Election of Officers
  
7. **OTHER BUSINESS**
  - a. Next Regular Meeting – November 14, 2019, at 10:00 A.M.
    - i. Consider Rescheduling to October 31, 2019, at 8:30 A.M. (after Aurora Crossroads Meeting)
  
8. **ADJOURNMENT**