

NOTICE OF SPECIAL MEETING & AGENDA
PARKER AUTOMOTIVE METROPOLITAN DISTRICT
4100 East Mississippi Avenue, Suite 500, Denver, CO 80246
October 31, 2019
8:00 A.M.

Board of Directors

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

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 September 17, 2019, Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of October 31, 2019 (\$5,041.93) (**enclosure**)
 - c. Acceptance of Unaudited Financial Statements as of September 30, 2019 (**enclosure**)
 - d. Approval of Additional Claims as of October 31, 2019 (**to be distributed**)
 - e. Adoption of Resolution No. 2019-10-01: Annual Administration Resolution (**enclosure**)
 - f. Adoption of Resolution No. 2019-10-02: Calling Election (**enclosure**)

4. **FINANCIAL MATTERS**
 - a. Public Hearing on 2019 Amended Budget and Consider Adoption of Resolution No. 2019-10-03: Amending 2019 Budget (**enclosure**)
 - b. Public Hearing on 2020 Budget and Consider Adoption of Resolution No. 2019-10-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)

5. **LEGAL MATTERS**
 - a. Update Regarding 45-Day Notice to Town of Parker for Change in Zoning

6. OTHER BUSINESS

- a. Next Regular Meeting – July 28, 2020 at 8:00 A.M

7. ADJOURNMENT