

**NOTICE OF SPECIAL MEETING & AGENDA
PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

4100 East Mississippi Avenue, Suite 500, Denver, CO 80246

July 20, 2020

Call Information for Public Attendance: (303) 858-1802; pin 1102
2:00 P.M.

Board of Directors

Kevin Smith, President/Treasurer	Term to May 2022
Andrew R. Klein, Secretary	Term to May 2022
Patrick Schmitz, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023

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. **DIRECTOR MATTERS**
 - a. Election of Officers

4. **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 October 31, 2019, Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of July 20, 2020 (\$31,039.41) (**enclosures**)
 - c. Acceptance of Unaudited Financial Statements as of June 30, 2020 (**to be distributed**)
 - d. Approval of Additional Claims as of July 20, 2020 (**to be distributed**)
 - e. Ratification of Resolution No. 2020-04-01: Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - f. Adoption of Resolution No. 2020-07-01: Resolution Declaring Emergency Procedures Authorizing and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)

5. **FINANCIAL MATTERS**
 - a. Consider Acceptance of 2019 Audit and Consider Approval of Execution of Client Representation Letter (**enclosures**)

6. LEGAL MATTERS

7. OTHER BUSINESS

- a. Next Regular Meeting – October 29, 2020 at 8:00 A.M

8. ADJOURNMENT