

**NOTICE OF SPECIAL MEETING & AGENDA**  
**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**  
4100 East Mississippi Avenue, Suite 500, Glendale, CO 80246  
July 29, 2021  
8:00 A.M.

Call Information for Public Attendance: (303) 858-1802; pin 1102

**Board of Directors**

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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
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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 October 29, 2020 Special Meeting (**enclosure**)
  - b. Ratification of Payment of Claims as of December 31, 2020 (\$10,466.93) (**enclosure**)
  - c. Ratification of Payment of Claims as of June 30, 2021 (\$16,878.87) (**enclosure**)
  - d. Approval of Additional Claims as of July 29, 2021 (if any) (**to be distributed**)
  - e. Acceptance of Unaudited Financial Statements as of June 30, 2021 (**to be distributed**)
  
4. **FINANCIAL MATTERS**
  - a. Public Hearing on 2020 Budget Amendment and Consider Adoption of Resolution No. 2021-07-01 (**enclosure**)
  - b. Presentation of 2020 Audit and Consider Acceptance of Same and Approval of Client Representation Letter
  
5. **LEGAL MATTERS**
  - a. Discuss Regular and Special Meeting Location

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 28, 2021 at 8:00 A.M.

**7. ADJOURNMENT**