

NOTICE OF SPECIAL MEETING & AGENDA
PARKER AUTOMOTIVE METROPOLITAN DISTRICT
4100 East Mississippi Avenue, Suite 500, Glendale, CO 80246
October 28, 2021
8:00 A.M.

This meeting can be joined through the directions below:

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

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. **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 July 29, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Payment of Claims as of September 27, 2021 (\$6,234.20) (**enclosures**)
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2021 (**enclosure**)
 - d. Approval of Additional Claims as of October 28, 2021 (if any) (**to be distributed**)
 - e. Adoption of Resolution No. 2021-10-01: 2022 Annual Administrative Resolution (**enclosure**)
 - f. Adoption of Resolution No. 2021-10-02: Resolution for the Board of Director Calling the Election and Confirmation of Two Methods for Providing Call for Nominations: 1) Emailing/Mailing (as required by statute) and 2) publication (**enclosure**)
 - g. Approval of Engagement Letter with Fiscal Focus Partners LLC for 2021 Audit Services (**to be distributed**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget and Consider Adoption of Resolution No. 2021-10-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds
(enclosure)

5. LEGAL MATTERS

- a.

6. OTHER BUSINESS

- a. Next Regular Meeting – July 28, 2022 at 8:00 A.M.

7. ADJOURNMENT