

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF THE

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

Held: June 2, 2022, at 8:00 A.M. *via* teleconference

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Kevin Smith  
Patrick Schmitz

Also present were: Jennifer Gruber Tanaka, Esq., and Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Joy Tatton, Simmons & Wheeler, District Accountant.

**ADMINISTRATIVE MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Tanaka noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Tanaka advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Tanaka presented the Board with the proposed agenda for the meeting. Upon motion of Mr. Smith, seconded by Mr. Schmitz,

the Board unanimously approved the agenda as presented.

Excusal of Absence

The Board noted the absence of Mr. Klein. Upon motion of Mr. Smith, seconded by Mr. Schmitz, the Board unanimously excused his absence.

**PUBLIC COMMENT**

None.

**DIRECTOR MATTERS**

Appointment of Director

Ms. Tanaka noted that there is currently a vacancy on the Board and Mr. Moore is interested in serving on the Board. Upon motion of Mr. Smith, seconded by Mr. Schmitz, the Board unanimously appointed Mr. Moore to the Board. Ms. Tanaka will file the necessary documents with the Division of Local Government and the District Court in order to effectuate Mr. Moore's appointment.

Election of Officers

Ms. Tanaka noted with the appointment of Mr. Moore to the Board, the Board can review the officer positions. Upon motion of Mr. Smith, seconded by Mr. Schmitz, the Board elected the following officers:

President: Kevin Smith  
Treasurer: Andy Klein  
Secretary: Otis Moore  
Assistant Secretary: Patrick Schmitz

**CONSENT MATTERS**

**AGENDA**

The Board was presented with the consent agenda items. Upon motion of Mr. Smith, seconded by Mr. Schmitz, the Board unanimously took the following actions:

- a. Approved the Minutes from October 28, 2021 Special Meeting

**OTHER BUSINESS**

Next Meeting

The Board determined to hold the next meeting on July 28, 2022, at 8:00 A.M.

**ADJOURNMENT**

There being no further business to come before the Board, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Andrew Klein (Jul 28, 2022 15:22 MDT)

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Secretary for the District