

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

October 27, 2022

8:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:  
(303) 858-1802; pin 1102*

**Board of Directors**

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Andrew R. Klein, Treasurer	Term to May 2025
Otis Moore, Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

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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. **DIRCTOR MATTERS**
  - a. Consider Director Appointment
  - b. Consider 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 July 28, 2022, Regular Meeting (**enclosure**)
  - b. Ratification of Payment of Claims as of October 27, 2022 (if any) (\$23,482.33) (**enclosures**)
  - c. Approval of Additional Claims as of July 27, 2022 (if any) (**to be distributed**)
  - d. Acceptance of Unaudited Financial Statements as of September 30, 2022 (**to be distributed**)
  - e. Adoption of Resolution No. 2022-10-01: 2023 Annual Administrative Resolution (**enclosure**)
  - f. Adoption of Resolution No. 2022-10-02: Resolution Calling Regular Election (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2023 Budget and Consider Adoption of Resolution No. 2022-10-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (enclosure)

**6. OTHER BUSINESS**

- a. Next Regular Meeting – July 27, 2023 at 8:00 A.M.

**7. ADJOURNMENT**