

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

September 26, 2023

11:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/83138186934?pwd=C5FmudaiCdBvoq4izap5BdvyZqHGtt.1>

Meeting ID: 831 3818 6934

Passcode: 075917

Call: 253-205-0468

Board of Directors

Paige Langley, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

- 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. Consider Director Appointments
 - 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 October 27, 2022 Regular Meeting (**enclosure**)
 - b. Acceptance of Unaudited Financial Statements as of June 30, 2023 (**enclosure**)
 - c. Adoption of Resolution No. 2023-09-01: Resolution Amending 2023 Annual Administrative Resolution (**enclosure**)

- 5. FINANCIAL MATTERS**
 - a. Presentation of 2022 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

- 6. OTHER BUSINESS**

Parker Automotive Metropolitan District

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a. Next Regular Meeting – October 26, 2023 at 8:00 A.M. – 2024 Budget Hearing

7. ADJOURNMENT