

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

November 8, 2023

1:00 P.M.

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

<https://us06web.zoom.us/j/83221570739?pwd=7uLtdOZvoEucxwcd40zbNCOC0jbj3.1>

Meeting ID: 832 2157 0739

Passcode: 390352

Call: 720 707 2699

Board of Directors

Paige Langley, President	Term to May 2027
Blake Amen, Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027
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. **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 September 26, 2023, Special Meeting (**enclosure**)
 - b. Ratification of Special Bond Fee Disclosure Letter with WHITE BEAR ANKELE TANAKA & WALDRON (**enclosure**)
 - c. Ratification of Engagement Letter with Sherman & Howard LLC as Bond Counsel (**enclosure**)
 - d. Ratification of Engagement Letter Piper Sandler & Co. for Underwriter and Placement Agent Services (**enclosure**)

4. **DIRECTOR MATTERS**
 - a. Consider Director Appointments
 - b. Consider Election of Officers

5. **OTHER BUSINESS**
 - a. Next Meeting – November 14, 2023 at 10:30 A.M. – 2024 Budget Hearing

6. **ADJOURNMENT**