

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

<https://parkerautomotivemetrodistrict.org/>

September 17, 2024

11:00 A.M.

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

<https://us06web.zoom.us/j/88644051453?pwd=lzH4XRxf18mtBowVAZi98PamaVnI4m.1>

Meeting ID: 886 4405 1453

Passcode: 497288

Call: 720 707 2699

Board of Directors

| | |
|------------------------------|------------------|
| Paige Langley, President | Term to May 2027 |
| Blake Amen, Secretary | Term to May 2025 |
| Megan Waldschmidt, Treasurer | Term to May 2025 |
| VACANT | Term to May 2027 |
| VACANT | Term to May 2027 |

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 November 14, 2023, Special and Annual Meeting (**enclosures**)
 - b. Approval of Minutes from November 17, 2023, Special Meeting (**enclosure**)
 - c. Adoption of Resolution No. 2024-09-01: Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - d. Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website and Remediation Services (**enclosure**)

4. **FINANCIAL MATTERS**
 - a. Public Hearing on Second Amendment to 2023 Budget and Consider Adoption of Resolution No. 2024-09-02 (**enclosure**)
 - b. Presentation of 2023 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (**enclosure**)

5. **OTHER BUSINESS**
 - a. Next Meeting – October 15, 2024

6. **ADJOURNMENT**