

MINUTES OF A REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

Held: July 15, 2025, at 10:30 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:

Paige Langley
Blake Amen
Megan Waldschmidt

Also present were: Kristin J. Bowers, Esq., and Audrey G. Johnson, Esq., WBA, PC, District General Counsel.

**ADMINISTRATIVE
MATTERS**

Call to Order

Ms. Bowers noted that a quorum of the Board was present and called the meeting to order. All directors in attendance affirmed their qualification to serve on the Board.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Bowers 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. Bowers advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bowers 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. Bowers 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. Bowers presented the Board with the proposed agenda for the meeting. Upon a motion duly made and seconded, the Board unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

**CONSENT
ITEMS****AGENDA**

Ms. Bowers reviewed the items on the consent agenda with the Board. Ms. Bowers advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, or adopted, as applicable:

- a. Minutes from October 15, 2024 Special Meeting
- b. Minutes from October 15, 2024 Annual Meeting
- c. Payment of Claims as of July 15, 2025
- d. Financial Statements as of December 31, 2024
- e. Financial Statements as of March 31, 2025
- f. Engagement of Fiscal Focus Partners, LLC to Prepare 2024 Audit

FINANCIAL MATTERS

Conduct Public Hearing on
2024 Budget Amendment and
Consider Adoption of
Resolution Amending 2024
Budget

Director Langley opened the public hearing on the 2024 Budget Amendment. Ms. Bowers noted that the notice of public hearing was provided in accordance with Colorado Law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.

Ms. Bowers reviewed the Resolution Amending the 2024 Budget with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution amending the Debt Service Fund to \$838,076.

Presentation of 2024 Audit
and Consider Acceptance of
Same and Approval of Client
Representation Letter

Ms. Bowers reviewed the 2024 Audit with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the 2024 Audit and approved the client representation letter, subject to receipt of a clean auditor opinion.

OTHER BUSINESS

Discuss Regarding
November 2025 Election

The Board engaged in general discussion regarding the November 2025 Election to authorize the issuance of debt pursuant to TABOR. Upon a motion duly made and seconded, the Board determined to hold a November election and instructed counsel to prepare a resolution.

Next Meeting

The next Regular Meeting is scheduled for October 14, 2025 at 10:30 a.m.

ADJOURNMENT

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

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

Blake Amen

[Blake Amen \(Oct 15, 2025 11:42:36 MDT\)](#)

Secretary for the District