

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

<https://parkerautomotivemetrodistrict.org/>

October 16, 2026

9:00 A.M.

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

<https://us06web.zoom.us/j/85911674469?pwd=LEMsrIbmtRKls8iADYtBnrhXrm2sVz.1>

Meeting ID: 859 1167 4469; Password: 717016; Call-in Number: 1 (720) 707-2699,,85911674469#

Board of Directors

Paige Langley, President	Term to May 2027
Blake Amen, Secretary	Term to May 2029
Megan Waldschmidt, Treasurer	Term to May 2029
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 October 15, 2025, Special Meeting (**enclosure**)
- b. Approval of Minutes from October 15, 2025, Annual Meeting (**enclosure**)
- c. Ratification of Payment of Claims as of October 16, 2026 (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of September 30, 2026 (**enclosure**)
- e. Approval of 2027 Heatherly Creative Proposal for Website Maintenance and Accessibility Services (**enclosure**)
- f. Approval of 2027 Renewal of Property and Liability Schedule, Agency Fee with Highstreet, and SDA Membership (**enclosure**)
- g. Adoption of Resolution Calling May 3, 2027 Director Election (**enclosure**)
- h. Ratification of 2025 Annual Report (**enclosure**)
- i. Ratification of 2025 Audit (**enclosure**)
- j. Ratification of Engagement Letter with Fiscal Focus Partners, LLC for 2025 Audit Services (**enclosure**)
- k. Approval of Engagement Letter with Fiscal Focus Partners, LLC for 2026 Audit Services (**to be distributed**)

4. FINANCIAL MATTERS

- a. Conduct Public Hearing on 2026 Budget Amendment and Consider Adoption of Resolution Amending 2026 Budget (**enclosure**)
- b. Conduct Public Hearing on 2027 Budget and Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year (**enclosure**)

5. LEGAL MATTERS

- a. Consider Adoption of Resolution 2027 Annual Administrative Resolution (**enclosure**)
 - i. Meeting Date: October 29th, 2027 at 12:45 p.m. (Annual and Budget)
- b. Consider Approval of Engagement Letter with WBA, PC for General Counsel Services (**enclosure**)

6. OTHER BUSINESS

- a. Next Meeting – October 29th, 2027 at 12:45 p.m.

7. ADJOURNMENT