

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Thursday, May 27, 2016

11:00 a.m.

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Gary Michael Harrison, President	Term to May 2018
David Fried, Vice President	Term to May 2020
Robert Hudgins, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018

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**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Administer Oaths of Office and Appointment of Officers
4. Approval of Agenda
5. Approval of Minutes from the December 2, 2015 meeting
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Legal Matters
  - a. Discussion Regarding Memorandum of Builder Interest in Purchase of Gerdes Property
  - b. Ratification of Amended and Restated Construction Charges and Extension Fee Assignment Agreement
  - c. Ratification of Petition for Extension of Impact Area Agreement
8. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of Series 2016 General Obligation Refunding Bonds
  - c. Consider and make a final determination to issue or refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution (i) authorizing the issuance of General Obligation Refunding Bonds, Series 2016 in the approximate principal amount of \$4,280,000, and (ii) approving other documents and agreements relating to the Bonds, and authorizing such other acts, documents, agreements, and related matters as necessary or appropriate in connection with the foregoing (**to be distributed**)
9. Other Business
  - a. Discuss next meeting date
10. Adjourn

The Board for the district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Board.