

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Tuesday, July 19, 2016

2:00 p.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. Approval of Agenda
4. Approval of Minutes from December 2, 2015 Special Meeting and May 27, 2016 Special Meeting.
5. 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.
6. Legal Matters
  - a. Discussion Regarding Memorandum of Builder Interest in Purchase of Gerdes Property (*enclosure*)
  - b. Ratification of Amended and Restated Construction Charges and Extension Fee Assignment Agreement (*enclosure*)
  - c. Ratification of Second Extension of Impact Area Agreement (*enclosure*)
  - d. Ratification of Termination of Funding and Reimbursement Agreement (O&M Costs) (*enclosure*)
7. Financial Matters
  - a. Payables/Financials
  - b. Other financials
  - c. Discussion of accounting of impact fees
  - d. Approval of 2015 Audit (*enclosure*)
8. Other Business
9. 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.