

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

4100 E. Mississippi Ave., Suite 500

Denver, CO 80246

Tuesday, December 5, 2017

10:30 a.m.

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Kevin Smith, President/Treasurer	Term to May 2018
Andy Klein, Secretary	Term to May 2018
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Legal Matters
  - a. Approval of Minutes from the March 23, 2017 Meeting (*enclosure*)
  - b. Ratification of 2016 Annual Report (*enclosure*)
  - c. Approval of Amended and Restated Public Records Request Policy (*enclosure*)
  - d. Consider Adoption of Resolution Calling the May 2018 Regular Election (*enclosure*)
  - e. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (*enclosure*)
  - f. Consider Adoption of 2018 Annual Administrative Resolution (*enclosure*)
  - g. Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
  - h. Discuss Status of Collection of Impact Fees (*enclosure*)
6. Financial Matters
  - a. Payables/Financials (*enclosure*)
  - b. 2017 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2017 Budget (*enclosure*)
  - c. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution (*enclosure*)
  - d. Consider Approval of Auditor Proposals for 2017 Audit (*enclosure*)
7. Other Business
8. 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.