

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

SPECIAL MEETING

4100 E. Mississippi Ave., Suite 500

Denver, CO 80246

Monday, July 9, 2018

2:00 p.m.

Kevin Smith, President/Treasurer	Term to May 2022
Andy Klein, Secretary	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2020

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. Consider Approval of Resolution Certifying that the Series 2018B Bonds are Authorized and in Compliance with the District’s Service Plan (*enclosure*).
6. Financial Matters
 - b. Consider Approval of Special Fee Disclosure for Legal Services in Connection with the Series 2018B Bonds from White Bear Ankele Tanaka & Waldron (*enclosure*).
 - c. Consider Engagement of North Slope Capital Advisors for Financial Advisor Services related to Series 2018B Bonds (*enclosure*).
 - d. Consider Engagement of Ballard Spahr LLP as Bond Counsel for the Series 2018B Bonds (*enclosure*).
 - e. Consider Engagement of Sherman and Howard as Disclosure Counsel for the Series 2018B Bonds (*enclosure*).
 - f. Consider Engagement of D.A. Davidson & Co. for Investment Banking Services related to Series 2018B Bonds (*enclosure*).
 - g. Consider Engagement of PGAV Planners LLC for Market Study related to the Series 2018B Bonds (*enclosure*).
 - h. Consider Approval of Term Sheet (*enclosure*).
7. Other Business
8. Adjourn

