

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

REGULAR MEETING

4100 E. Mississippi Ave., Suite 500

Denver, CO 80246

Thursday, November 8, 2018

10:00 a.m.

| | |
|----------------------------------|------------------|
| Kevin Smith, President/Treasurer | Term to May 2022 |
| Andy Klein, Secretary | Term to May 2022 |
| VACANT | Term to May 2020 |
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NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from August 8, 2018 special meeting (**enclosure**)
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. Comments will be taken in the order reflected on the sign in sheet.
6. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.)
Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - b. Consider Ratification of 2017 Annual Report (**enclosure**)
 - c. Consider Ratification of 2017 Audit (**enclosure**)
 - d. Consider Approval of Engagement of Fiscal Focus Partners, LLC for 2018 Audit
 - e. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
 - f. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - g. Legal Matters Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
- c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
- d. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for accounting services (**enclosure**)

8. Other Business

- a. Set 2019 Regular Meeting Dates

9. Adjourn