

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Monday, June 29, 2015

9:00 a.m.

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Gary Michael Harrison, President	Term to May 2018
VACANT, Vice President	Term to May 2016
VACANT, Treasurer	Term to May 2016
VACANT, Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 20, 2014 meeting
5. Appointment of Directors to Board of Directors and Administer Oaths of Office
6. Election of Officers
7. 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. Please sign in.
8. Legal Matters
  - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
9. Financial Matters
  - a. Payables/Financials
  - b. Consider Acceptance of 2014 Audit
  - c. General Discussion of Letter of Credit Expiration
10. Other Business
11. 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.