

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, December 2, 2015

10:30 a.m.

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Gary Michael Harrison, President	Term to May 2018
David Fried, Vice President	Term to May 2016
Robert Hudgins, Secretary/Treasurer	Term to May 2016
VACANT	Term to May 2018
VACANT	Term to May 2016

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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 the June 29, 2015 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. Consider Approval of 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
  - c. Ratification of 2014 Annual Report
  - d. Consider Approval of Engagement Letter of White Bear Ankele Tanaka & Waldron as General Counsel
  - e. Consider Approval of Election Resolution for May 2016 Election
  - f. Consider Approval of Amendment No. 3 to Amended and Restated Letter of Credit Reimbursement Agreement; Ratifying and Confirming the Execution of Certain Documents; Making Determinations and Findings as to Other Matters Related to Such Transaction; Delegating Certain Authority and Authorizing Incidental Action; and Repealing Prior Inconsistent Actions
  - g. Discussion Regarding Timing for 2016 Refunding
7. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2015 Audit
8. Other Business
  - a. Discuss next meeting date
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.