

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Thursday, November 10, 2016

2:00 p.m.

Gary Michael Harrison, President	Term to May 2018
David Fried, Vice President	Term to May 2020
Robert Hudgins, Secretary/Treasurer	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 19, 2016 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 2017 Annual Administrative Resolution
 - b. Discuss 2017 Meeting Schedule – 2nd and 4th Thursday of Each Month at 10:00A.M.
 - c. Discuss Insurance Matters
 - d. Consider Ratification of 2015 Annual Report
 - e. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - f. Update on offer to settle construction charges owed on Gerdes property
7. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. Consider Approval of 2017 Budget Hearing/Adoption of 2017 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2016 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.