

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

SPECIAL MEETING

4100 E. Mississippi Ave., Suite 500

Denver, CO 80246

Thursday, March 23, 2017

2:00 p.m.

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
VACANT	Term to May 2018

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. Acknowledge Resignation of Michael Harrison
 - b. Consider Approval of Minutes from November 10, 2016 Special Meeting
 - c. Consider Approval of Settlement Agreement and Release with Connie D. Gerdes and Patty Gerdes
 - d. Consider Approval of Assignment of Extension Fees with Connie D. Gerdes and Patty Gerdes
 - e. Consider Appointment of Directors/Administer Oath of Office
 - f. Acknowledge Resignation of David Fried and Robert Hudgins
 - g. Consider Election of Officers
6. Financial Matters
 - a. Consider Appointment of Bank Account Signatories
 - b. Payables/Financials
7. Other Business
 - a. Discuss next meeting date
8. 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.