

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

SPECIAL MEETING

2154 E. Commons Ave., Ste. 2000

Centennial, CO 80122

December 6, 2012

10:00 a.m.

Gary Michael Harrison, President	Term to May 2014
Edward Giles, Treasurer	Term to May 2014
VACANT, Vice President	Term to May 2016
Teryl Gorrell, Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2014

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the December 8, 2011 Meeting
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Legal Matters
 - a. Annual Administrative Resolution
 - b. Resolution Adopting Post Issuance Tax Compliance Procedures
 - c. Public Records Policy
 - d. Executive Session (if needed)
7. Financial Matters
 - a. Payables/Financials
 - b. 2013 Budget Hearing
 - c. 2012 Budget Amendment Hearing
 - d. Ratification of 2011 Audit
 - e. Ratification of 2011 Annual Report
8. Other Business
 - a. Confirm 2013 Meeting Dates
9. Adjourn

NEXT REGULAR MEETING –THURSDAY, DECEMBER 13, 2012 at 10:00 am.

Regular meetings are the 2nd and 4th Thursday of every month at 10:00 a.m.

The Board for each 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 Boards.