

**PARKER AUTOMOTIVE METROPOLITAN DISTRICT**

**SPECIAL MEETING**

2154 E. Commons Ave., Ste. 2000

Centennial, CO 80122

November 8, 2013

10:00 a.m.

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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

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**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 6, 2012 and October 21, 2013 Meetings
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. Please sign in.
6. Legal Matters
  - a. 2014 Annual Administrative Resolution
  - b. Review Insurance Property Schedule and Limits
  - c. Approval of Exclusion of Uncompensated Public Officials
  - d. Renew Funding Agreements/Promissory Notes
  - e. Ratification of 2012 Annual Report
  - f. 2014 Election Resolution
  - g. 2013 Legislative Update
  - h. Approval of Updated Public Records Policy
7. Financial Matters
  - a. Payables/Financials
  - b. 2014 Budget Hearing
  - c. 2013 Budget Amendment Hearing
8. Other Business
  - a. Confirm 2014 Meeting Dates
  - b. Engagement of Legal Counsel
  - c. Engagement of Accountant
9. Adjourn