

PARKER AUTOMOTIVE METROPOLITAN DISTRICT

SPECIAL MEETING

2154 E. Commons Ave., Ste. 2000

Centennial, CO 80122

May 9, 2014

10:45 a.m.

Gary Michael Harrison, President	Term to May 2018
Edward Giles, Treasurer	Term to May 2018
VACANT, Vice President	Term to May 2016
Teryl Gorrell, Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Legal Matters
 - a. Consider Approval of Amendment No. 2 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
5. Adjourn

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.