

PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
SPECIAL BOARD MEETING
AGENDA

Board of Directors	Office	Term Expiration
Chris Guyer	President	2019
Kevin Grogan	Treasurer	2019
Aaron Wilton	Secretary	2019

DATE: Tuesday, September 3, 2019
TIME: 6:30 p.m.
PLACE: South Metro Fire Station No. 45
16801 Northgate Drive
Parker, Colorado 80134

- I. Call to Order**
- II. Approval of Agenda**
- III. Administrative Matters**
 - A. Review and Consider Approval of June 4, 2019 Board Meeting Minutes (enclosed)
 - B. Review, Ratify and Approve Claims (enclosed)
 - C. Review and Accept June 30, 2019 Financial Statements (enclosed)
- IV. New Business**
 - A. Landscape update
 - a. Review Proposals for 2020 Service (to be distributed)
 - b. Ratify Native Weed Proposal for \$602 (enclosed)
 - B. Violations update
 - C. Discuss 2020 Budget (to be distributed)
 - D. Discuss Bill.com
 - E. Other
- V. Next Meeting**
 - A. Confirm Quorum for December 3, 2019
- VI. Adjournment**