NOTICE OF MEETING November 18, 2025 - 9:00 A.M.

The regular meeting of the Motor Vehicle Dealer Board will be held virtually using Cisco Webex and can be accessed by the public by following the link found on the Auto Industry Division website https://www.colorado.gov/pacific/enforcement/aid.

At the discretion of the Board, any or all of the matters below may be continued for consideration or adoption at a different time, may be considered out of order, or may be considered at the next meeting of the Board.

AGENDA

Item #	Business Meeting	<u>Facilitator</u>
1	9:00 a.m. Call to Order	Amanda Gordon - President
2	Agenda Review and Announcements	John Opeka - Executive Secretary
3	Minutes from October 21, 2025	Amanda Gordon — President
4	Background Investigation Team Report Review of Scout Motor Sales LLC's application	Gloria Breeden - Investigative Supervisor
5	Attorney General's Report	Sarah Killeen – Sr. Attorney General
6	Executive Secretary's Report	John Opeka - Executive Secretary
7	Investigation Team Report	Frank Agos – Agent in Charge

NEW BUSINESS:

Discussion on Policy 19-001 – Best Practices for MVDB

• Discussion on Stipulation Matrix

PUBLIC COMMENTS:

The Motor Vehicle Dealer Board will allow for public comments at the end of the Board Meeting. They welcome you and thank you for your time and concerns. When given the opportunity please turn on your video, state your name and then you may address the Board. The Board may not respond to your comments. Personal attacks against Board Members, employees of the Auto Industry Division, or meeting presenters will not be tolerated. Please refrain from discussing specific complaints about licensees or alleged violations of licensees. The Board acts in a quasi-judicial capacity and discussing licensees and alleged conduct is not appropriate for public comments. Information about filing a complaint can be found here: https://sbg.colorado.gov/filing-a-complaint-auto-industry-division

Respectfully Submitted, John Opeka, Executive Secretary Motor Vehicle Dealer Board November 7, 2025