

**BRENNAN METROPOLITAN DISTRICT
REGULAR MEETING**

450 Powers Street, Erie, Colorado
Tuesday, October 8th, 2019, at 6:00 P.M.

Michael J. Sinkey, President
Term to May, 2020

Kacey Funari, Treasurer
Term to May, 2022

Art Abramson, Secretary
Term to May, 2020

Robert Carrier, Director
Term to May, 2022

Ken Switzer, Secretary
Term to May, 2020

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Approval of Minutes from June 27, 2019 meeting (*enclosure*)
6. Insurance & Liability
 - a. Consider Approval of Property and Liability Insurance Limits and Deductibles (*enclosure*)
7. Legal Matters
 - a. Discuss and Consider Adoption of Resolution Concerning Online Notice of Regular and Special Meetings (*enclosure*)
 - b. Discuss and Consider Adoption of Resolution Concerning May 2020 Director Election (*enclosure*)
8. Financial Matters
 - a. Public Hearing on 2019 Budget Amendment
 - i. Consider Approval of Resolution Adopting the 2019 Budget Amendment (*enclosure*)
 - b. Public Hearing on 2020 Budget
 - i. Consider Approval of Resolution Adopting the 2020 Budget (*enclosure*)
 - c. Consider Approval of Financial Statements and Payables (*enclosure*)
 - d. Other Financial Matters
9. Other Business
 - a. Development Status Report
 - b. Next Meeting
10. Adjourn