

**BRENNAN METROPOLITAN DISTRICT
SPECIAL MEETING**

Monday, November 23, 2020, at 9:30 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Link: <https://zoom.us/j/98219215797>

Meeting ID: 982 1921 5797

Call In Number: 1(253) 215-8782 or 1(346) 248-7799

Art Abramson, President
Term to May, 2023

Paul E. Carlson, Asst. Secretary
Term to May, 2022

Robert Carrier, Treasurer
Term to May, 2023

Daniel J. Hayward, Asst. Secretary
Term to May, 2022

Ken Switzer, Secretary
Term to May, 2023

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
2. Approval of Agenda
3. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
4. Discuss and Consider Authorization to: Initiate Series 2016 Bond Refinance With Bank Loan, Engagement of Bond Counsel and External Financial Advisor
5. Adjourn

2020 Regular Meetings	Location
The Second Tuesday of April and October at 6:00pm	450 Powers Street, Erie, Colorado