

**BRENNAN METROPOLITAN DISTRICT  
SPECIAL MEETING**

Tuesday, May 4, 2021, at 6:00 P.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/93910805343?pwd=NGJDQm5LT11ERUxuOXFWVXJLeFNhQT09>

Meeting ID: 939 1080 5343

Passcode: 620111

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

VACANT, 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. Approval of Minutes from October 19, 2020 and November 23, 2020 meeting (*enclosure*)
4. 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.
5. General Matters
  - a. Consider Adoption of 2021 Annual Administrative Resolution
6. Financial Matters
  - a. Consider Approval of Payables/Financials/Bill.com
  - b. Discuss Series 2016 Bond Refinance
  - c. 2020 Audit
7. Adjourn

<b>2021 Regular Meetings</b>	<b>Location</b>
The Second Tuesday of April and October at 6:00pm	450 Powers Street, Erie, Colorado