

**BRENNAN METROPOLITAN DISTRICT
SPECIAL MEETING**

Tuesday, October 19, 2021, at 6:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83773677146?pwd=Y3hRRmFzR3NUTCswbFJHQ0hyQ2p4Zz09>

Meeting ID: 837 7367 7146

Passcode: 949708

Call In Numbers: 1 (720) 707-2699 or 1 (253) 215-8782

Art Abramson, President
Term to May, 2023
Robert Carrier, Treasurer
Term to May, 2023
Ken Switzer, Secretary
Term to May, 2023

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

AGENDA AND NOTICE

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from September 8th, 2021 meeting
4. General Matters
 - a. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits
 - b. Discuss District Website Creation Compliance by January 1, 2023
 - c. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
 - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by [1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website; or, if applicable, 4) For Districts with fewer than 1,000 electors, contained within a county of less than 30,000 people, posting at 3 public places and in the office of the clerk and recorder.
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on 2021 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
 - c. Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
6. 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.
7. Adjourn/Next Meeting (April 12, 2022)

2021 Regular Meetings	Location
The Second Tuesday of April and October at 6:00pm Please call 303-858-1800 with any questions.	Erie Community Center 450 Powers Street, Erie, Colorado and/or Zoom Teleconference