

**BRENNAN METROPOLITAN DISTRICT  
REGULAR MEETING**

Tuesday, April 12, 2022, at 6:00 P.M.

Erie Community Center, 450 Powers St., Erie, CO

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

Join Zoom Meeting

[https://us06web.zoom.us/j/82527554808?  
pwd=TVVKNC9GM3ZaVEIvOE1hZE9LYTdiQT09](https://us06web.zoom.us/j/82527554808?pwd=TVVKNC9GM3ZaVEIvOE1hZE9LYTdiQT09)

Meeting ID: 825 2755 4808

Passcode: 961344

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

Art Abramson, President  
Term to May, 2023

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

Robert Carrier, Treasurer  
Term to May, 2023

Vacancy, 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, 2021 meeting
4. General Matters
  - a. Consider Adoption of 2022 Annual Administration Resolution
  - b. Website Status Matters
  - c. May 2022 Director Election Cancellation/Vacancies/Director Carlson Thank You
5. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. 2021 Audit
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 (October 11<sup>th</sup>, 2022 )

<b>2022 Regular Meetings</b>	<b>Location</b>
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