

**BRENNAN METROPOLITAN DISTRICT
REGULAR MEETING**

Tuesday, October 11, 2022, at 6:00 P.M.

Erie Community Center, 450 Powers Street, Erie, Colorado

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83678909206?pwd=ejI2Mm1ERGtVV09OT2ZJMWVEV2dHdz09>

Meeting ID: 836 7890 9206

Passcode: 950024

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

Art Abramson, President
Term to May, 2023

Vacancy, Asst. Secretary
Term to May, 2025

Robert Carrier, Treasurer
Term to May, 2023

Vacancy, Asst. Secretary
Term to May, 2025

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 April 12, 2022 meeting
4. General Matters
 - a. Consider Adoption of 2023 Annual Administration Resolution (*enclosure*)
 - b. Discuss and Consider Approval of Property and Liability Schedule and Limits (*enclosure*)
 - c. Discuss District Website- <https://brennanmetrodistrict.org/>
 - d. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
 - e. Discuss Meeting Announcements
5. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - c. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
 - d. 2022 Auditor
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 11, 2023)

2022 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