

**BRENNAN METROPOLITAN DISTRICT  
REGULAR MEETING**

Tuesday, October 10, 2023, 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/88220569742?pwd=dX11VUZaMExjMWV2ajN5cVZWQlBydz09>

Meeting ID: 882 2056 9742

Passcode: 760928

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

Art Abramson, President  
Term to May, 2027

Vacancy, Asst. Secretary  
Term to May, 2025

Robert Carrier, Treasurer  
Term to May, 2027

Vacancy, Asst. Secretary  
Term to May, 2025

Ken Switzer, Secretary  
Term to May, 2027

**AGENDA AND NOTICE**

1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
2. Approval of Agenda
3. Approval of Minutes from April 11, 2023 meeting
4. General Matters
  - a. Consider Adoption of 2024 Annual Administrative Resolution
  - b. Discuss and Review Proposed General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
5. Financial Matters
  - a. Consider Approval of Financial Statements and Payables
  - b. 2023 Auditor
  - c. Conduct Public Hearing on 2023 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2023 Budget
  - d. Conduct Public Hearing on 2024 Budget
    - i. Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds
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 9, 2024)

<b>2023 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