
MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE

BRENNAN METROPOLITAN DISTRICT

Meeting type	<p>Held: 6:06 p.m., April 12, 2022, held via Zoom and at the Erie Community Center 450 Powers St., Erie, CO.</p> <p>A meeting of the Board of Directors of Brennan Metropolitan District (the “DISTRICT”) was held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors were in attendance physically:</p>
Directors	<p>Art Abramson, Robert Carrier, Paul Carlson and Ken Switzer.</p>
Host	<p>The meeting was hosted by K. Sean Allen of White Bear Ankele Tanaka & Waldron via Zoom.</p>
Attendees	<p>Also on Zoom was Diane Wheeler from Simmons and Wheeler PC. No members of the public were in attendance.</p>
Quorum/Call to order	<p>Art Abramson noted that a quorum of the Board was present and the meeting was called to order. Art asked about conflicts of interest and there were none.</p>
Agenda	<p>The Board reviewed the agenda for the meeting, Following discussion, upon motion duly made and seconded, the Board approved the agenda.</p>
Meeting minutes	<p>The Board reviewed the meeting minutes from 9/8/21 and approved them.</p>
General Matters	
Annual	<p>The Board discussed a number of items in the Annual Administrative Resolution. The TBD item should be changed to “brennanmetrodistrict.org”</p>
Administrative	
Resolution	<p>Sean Allen asked if the url could be either case. Ken Switzer will investigate.</p> <p>The Board agreed to continue regular meetings two times a year nominally on the second Tuesday of April and October at 6:00pm Mountain Time. The Board also agreed to continue in our current roles. Sean Allen answered questions about the Resolution including timing and that the quinquennial report in item 25 is only if requested. Ken Switzer made a motion to approve the 2022 Annual Resolution and Paul Carlson seconded it. Motion carried</p>
Website	<p>Ken Switzer gave an update on the status of the website using the name suggested by Bob Carrier. We decided to experiment with doing it ourselves with a long term plan to move the actual site to be hosted by SIPA. See sipa.colorado.gov. Ken is investigating alternatives to carry out that plan. In the meantime we should meet the state requirements with the existing</p>

website.

Election Sean Allen gave an update on the election. There were no nominations so the election was canceled. After May 3rd there will be two vacancies. All present thanked Paul Carlson for his service on the Board.

The Board decided to continue with just 3 members. We will need two members in attendance for a quorum. Sean mentioned that we could continue with two or one Board members - but not zero.

Financial Matters Diane Wheeler reviewed previous payables in the amount of \$15,278.19 and Payables future payables of \$3210.31. Bob Carrier made a motion to approve both items, Ken Switzer seconded and the motion carried.

Bill.com Diane Wheeler reminded us that we postponed using Bill.com as an online checking service that could save us money on sending physical checks for signature. Diane mentioned that Bill.com had lowered its monthly cost to \$35/month. After some discussion we agreed to try it for the next 6 months.

2021 Audit Diane Wheeler walked the Board through the 2021 Audit format explaining specific items in some detail in case we had questions. This included all the expenses in paying off the original bonds and the transition to the new bonds. After some discussion Ken made the motion to approve the 2021 Audit pending review by K. Sean Allen. Bob seconded and the motion carried.

Public Hearing The Public Hearing was opened and closed since there were no members of the Public on the call or present.

Fraud Art Abramson asked Diane Wheeler some questions about a fraud Questionnaire he received. He will fill it out and send it in.

Adjournment With no further business Paul Carlson moved that we adjourn and Bob Carrier seconded. Motion carried.

We adjourned at 6:40pm MDT.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Secretary - Ken Switzer