

**BRENNAN METROPOLITAN DISTRICT  
REGULAR MEETING**

712 Main Street, Louisville, Colorado  
Wednesday, October 11, 2017, at 2:00 P.M.

Steven A. Erickson, President  
Term to May, 2020

Kacey Funari, Treasurer  
Term to May, 2018

Michael J. Sinkey, Secretary  
Term to May, 2020

VACANT, Director  
Term to May, 2018

VACANT, Director  
Term to May, 2020

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 25, 2017, meeting
5. 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.
6. Legal Matters
  - a. Annual Administrative Matters
    - i. Consider Approval of Amended and Restated Public Records Request Policy
    - ii. Consider Adoption of Resolution Calling Election
    - iii. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
  - b. Insurance Matters
    - i. Consider Approval of Property and Liability Schedule and Limits
    - ii. Discussion re Crime Coverage/Fidelity Bond/Designated Agent Endorsement
7. Financial Matters
  - a. Consider Approval of Payables/Financials

- b. 2017 Budget Amendment Hearing
    - i. Consider Adoption of Resolution Amending 2017 Budget
  - c. 2018 Budget Hearing
    - i. Consider Adoption of 2018 Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2017 Audit
8. Other Business
9. Adjourn