

**BRENNAN METROPOLITAN DISTRICT  
SPECIAL MEETING**

400 Powers Street, Erie, Colorado  
Tuesday, March 27, 2018, at 6:00 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 October 11, 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. May 2018 Director Election Cancellation
  - b. District Meeting Location/Schedule
  - c. 2018 Annual Administrative Resolution (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financial Statement
  - b. 2017 Audit
  - c. Developer Advance Requests/Tracking for Operations/Maintenance and Capital Costs
8. Other Business – Housing Construction Status/Update
9. Adjourn/Next Meeting