

**BRENNAN METROPOLITAN DISTRICT
REGULAR MEETING**

450 Powers Street, Erie, Colorado
Tuesday, October 9, 2018, at 6:00 P.M.

Steven A. Erickson, President
Term to May, 2020

Kacey Funari, Treasurer
Term to May, 2022

Michael J. Sinkey, Secretary
Term to May, 2020

VACANT, Director
Two Terms to May, 2022

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from March 27, 2018 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. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits for 2019
 - b. Consultant Contracts
 - i. Consider Approval of Updated Agreement with White Bear Ankele Tanaka & Waldron for Legal Services
 - ii. Consider Approval of Updated Agreement with Simmons and Wheeler for Accounting Services
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - c. Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget
8. Other Business – Housing Construction Status/Update; Public Infrastructure Completion Status
9. Adjourn/Next Meeting