

**BRENNAN METROPOLITAN DISTRICT
SPECIAL MEETING**

450 Powers Street, Erie, Colorado
Thursday, June 27, 2019, 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
Term to May, 2022

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 April 9, 2019 meeting (**enclosure**)
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
7. Financial Matters (**enclosure**)
8. Director Vacancy/Appointment (affidavit of qualification, certificate of appointment, oath of office)
9. Project Status (landscape, home sales)
10. Adjourn/Next Meeting