BRENNAN METROPOLITAN DISTRICT SPECIAL MEETING

Tuesday, May 20th, 2025, at 6:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

https://us06web.zoom.us/j/85909819086?pwd=aI02ZIxJCbKjNTLhUXzVUPyqp4Yo6f.1

Meeting ID: 859 0981 9086 Passcode: 821661

Call in Numbers: 1(720) 707-2699 or 1(719) 359-4580

Art Abramson, President Carolyn Dahlgren, Director

Term to May, 2027 Term to May, 2029

Arthur Henderlong, Director VACANT

Term to May, 2027 Term to May, 2029

Ken Switzer, Treasurer/Secretary Term to May, 2027

AGENDA AND NOTICE

- 1. Call to Order/Declaration of Quorum/Conflict of Interest Disclosures
- 2. Approval of Agenda
- 3. Approval of Minutes from October 8th, 2024 meeting
- 4. Financial Matters
 - a. Consider Approval of Financial Statements and Payables
 - b. 2024 Audit
- 5. General Matters
 - a. Update on May 2025 Election
 - b. Consider Adoption of 2025 Amended and Restated Annual Administrative Resolution (*enclosure*)
 - c. Consider Adoption of Amended and Restated Public Records Request Policy (enclosure)
- 6. 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.
- 7. Adjourn/Next Regular Meeting (October 14, 2025) | Annual Meeting (October 14, 2025)

2025 Regular Meetings are scheduled for the second Tuesday of April and October at 6:00pm via Zoom teleconference