

**BRENNAN METROPOLITAN DISTRICT
SPECIAL MEETING**

712 Main Street, Louisville, Colorado
Thursday, May 25, 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

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from October 12, 2016 Regular Meeting
5. Financial Matters
 - a. Financial Statement/Payables
 - b. December 7, 2016 Developer Application for Public Improvement Cost Reimbursement
 - c. Ratify Resolution Regarding Reimbursement for Public Improvements
 - d. 2016 Audit
 - e. Developer Advance/Tracking Operations/Administrative
 - f. Developer Advance/Tracking Capital Improvements
6. Development Discussion/Remaining Project Fund Balance
7. Other Business
 - a. 2017 Annual Administrative Resolution
 - b. District Disclosure Notice Compliance from Service Plan
8. Next Regular Meeting (October 11, 2017 – Budget Hearing)
9. Adjourn

REGULAR MEETINGS of the District are held on the second Wednesday of
April and October at 2:00 P.M.