

# BRAMMING FARM METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://brammingfarmmetrodistrict1.specialdistrict.net/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

DATE: Wednesday, June 11, 2025

TIME: 10:00 a.m.

LOCATION: Virtual

ACCESS: You can attend the meeting in the following ways:

1. To attend via Zoom Videoconference, use the link below:

<https://us02web.zoom.us/j/82657442562?pwd=dp5178BWl7fzNfb1vu284sPZRvwjHu.1>

2. To attend via telephone, dial 1-719-359-4580 or 1-253-205-0468 and enter the following additional information:

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Brandon Robinson		May 2027
Joshua Calderon		May 2029
Mary Graham		May 2029
VACANT		May 2029
VACANT		May 2027
Alexandria “Zander” Myers	Secretary (not an elected position)	N/A

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location. Approve agenda.
- C. Review and consider approval of minutes from the November 13, 2024, regular board meeting (enclosure).
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Discuss results of the cancelled May 6, 2025 Regular Director's Election.
- F. Consider appointment of officers.

President:  
Secretary:  
Treasurer:  
Assistant Secretary:  
Assistant Secretary:  
Assistant Secretary:

## **II. FINANCIAL MATTERS**

- A. Review and consider ratification and/or approval of claims (enclosure).
- B. Review and consider acceptance of unaudited financial statements (enclosure).
- C. Review and consider approval of 2024 Audit (enclosure) and authorize execution of Representations Letter.

## **III. LEGAL MATTERS**

- A. Discuss potential refunding of District debt.
- B. Discuss potential 2026 Capital Improvement Projects.

## **V. OTHER BUSINESS**

- A.

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for November 12, 2025 at 10:00 a.m. via Zoom  
videoconference**