

**THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
AGENDA**

Martin Lind	President	May 2022
Justin Donahoo	Treasurer	May 2022
Marissa Donahoo	Assistant Secretary	May 2020
Austin Lind	Assistant Secretary	May 2020
Vacant		May 2022

DATE: October 25, 2018
TIME: 9:00 A.M.
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

The Districts are meeting in joint session and unless otherwise indicated on the agenda, all items are consider joint actions by the Districts

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Legal Matters
 - a. Boundary Adjustments
 - i. Conduct Public Hearing on Inclusion of Real Property (District No. 2)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Eagle Crossing Windsor, LLC – Director Parcel)
 - ii. Conduct Public Hearing on Inclusion of Real Property (District No. 2)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Fossil Ridge Holding, LLC)
 - iii. Conduct Public Hearing on Inclusion of Real Property (District No. 2)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Eagle Crossing Development, Inc.)
 - iv. Conduct Public Hearing on Inclusion of Real Property (District No. 3)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Fossil Ridge Holdings, LLC)
 - v. Conduct Public Hearing on Inclusion of Real Property (District No. 4)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Eagle Crossing Windsor, LLC)
 - vi. Conduct Public Hearing on Exclusion of Real Property (District No. 2)
 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Fossil Ridge Holdings, LLC)

- vii. Conduct Public Hearing on Exclusion of Real Property (District No. 3)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Fossil Ridge Holdings, LLC)
- viii. Conduct Public Hearing on Exclusion of Real Property (District No. 3)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Eagle Crossing Development, Inc.)
- ix. Conduct Public Hearing on Exclusion of Real Property (District No. 3)
 - 1. Consider Approval of Resolution and Order for Inclusion of Real Property (Eagle Crossing Windsor, LLC)

5. Financial Matters

6. Other Business

a. Next Meeting

7. Adjourn