

**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: November 6, 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. 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.
5. Operations Matters
 - a. Consider approval of Property and Liability Insurance
6. Legal Matters
 - a. Consider approval of Amended and Restated Infrastructure Acquisition and Reimbursement Agreement between Eagle Crossing Windsor, LLC and District No. 1
 - b. Consider approval of Infrastructure Acquisition and Reimbursement Agreement between Fossil Ridge Holdings, LLC, Eagle Crossing Windsor, LLC and District No. 1
 - c. Consider approval of Infrastructure Acquisition and Reimbursement Agreement between Eagle Crossing Development Inc. and District No. 1
 - d. Consider approval of Infrastructure Acquisition and Reimbursement Agreement between Trollco, Inc. and District No. 1
 - e. Consider adoption of Resolution Regarding Acceptance of District Eligible Costs (District No. 1)

- f. Consider approval of Loan Fee Disclosure Letter from White Bear Ankele Tanaka & Waldron (District No. 4)
- g. Consider adoption of Joint Resolution Regarding Intent to Implement Common Plan of Finance (District Nos. 1-4)
- h. Consider adoption of Resolution Authorizing Capital Pledge Agreement between District Nos. 2-4 and U.S. Bank National Association (District No. 2)
- i. Consider adoption of Resolution Authorizing Capital Pledge Agreement between District Nos. 2-4 and U.S. Bank National Association (District No. 3)
- j. Consider acceptance of Assignment and Designation of Primary PIF Recipient between Eagle Crossing Windsor, LLC and District No. 1
- k. Consider acceptance of Assignment and Designation of Primary PIF Recipient between Eagle Crossing Development, Inc. and District No. 1
- l. Consider acceptance of Assignment and Designation of Primary PIF Recipient between Eagle Crossing Windsor, LLC and District No. 1 (Summit PIF)
- m. Consider approval of First Amendment to Declaration of Covenants Imposing and Implementing a Public Improvement Fee for The Brands East – Windsor (Fossil Ridge) (District No. 1)
- n. Consider approval of First Amendment to Declaration of Covenants Imposing and Implementing a Public Improvement Fee for The Brands East – Windsor (District No. 1)
- o. Consider approval of Agreement to Act as Receiving Agent for PIF Collection between Eagle Crossing Windsor, LLC, Eagle Crossing Development, Inc., CliftonLarsonAllen LLP, and District No. 1
- p. Consider approval of Agreement Regarding Remittance of Business Assistance Agreement Revenues between Eagle Crossing Development, Inc., Eagle Crossing Windsor, LLC, and District Nos. 1-4
- q. Consider approval of Agreement Regarding Remittance of Business Assistance Agreement and PIF Revenues between District Nos. 1-4
- r. Consider adoption of a resolution authorizing the issuance by The Brands East Metropolitan District No. 4, in the Town of Windsor, Larimer County, Colorado, of its Special Revenue Note, Series 2018A in the aggregate principal amount of \$2,700,000, and authorizing up to \$12,300,000 in additional loans, for the purpose of paying the costs of financing or refinancing certain public improvements and costs of issuance of the Loans; authorizing and approving execution of a Loan Agreement with U.S. Bank National Association, a Custodial Agreement with U.S. Bank National Association, a Capital Pledge Agreement with District Nos. 2-3, and other documents relating to the Loans.

7. Other Business
 - a. Next Meeting
8. Adjourn