

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

Martin Lind	President	May 2018
Justin Donahoo	Treasurer	May 2018
Marissa Donahoo	Assistant Secretary	May 2020
Austin Lind	Assistant Secretary	May 2020
Vacant		May 2018

DATE: November 21, 2017
TIME: 10:30 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. Approval of Minutes from October 27, 2016 special meeting and August 17, 2017 special meeting
5. 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.
6. Consent Agenda- (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. 2018 Joint Annual Administrative Resolution
 - b. 2016 Annual Report
 - c. Joint Amended and Restated Public Records Request Policy
 - d. Joint Resolution Calling Election
 - e. Special District Disclosure Pursuant to § 32-1-809, C.R.S.
7. Operations Matters
 - a. Insurance Matters
 - i. Discussion re Binding Property and Liability Insurance
8. Legal Matters
9. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2017 Budget Amendment Hearings

- i. Consider Adoption of Resolutions Amending 2017 Budgets
- c. 2018 Budget Hearings
 - i. Consider Adoption of 2018 Budget Resolutions
- d. Consider Approval of Addendum to Engagement Letter with CliftonLarsonAllen re Cash Access
- e. Consider Approval of Auditor Proposals for 2017 Audit

10. Other Business

11. Adjourn