

**THE BRANDS EAST METROPOLITAN DISTRICT NO. 1**  
**JOINT SPECIAL MEETING**  
**AGENDA**

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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

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DATE: December 21, 2017  
TIME: 9:00 a.m.  
PLACE: 1625 Pelican Lakes Point, Suite 201, Windsor, Colorado 80550

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. Legal Matters
  - a. Boundary Adjustments:
    - i. Public Hearing on Inclusion of Real Property Owned by Eagle Crossing Windsor, LLC (Director’s Parcel) in to District No. 1
      1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director’s Parcel) (*enclosure*)
    - ii. Public Hearing on Exclusion of Real Property Owned by Eagle Crossing Windsor, LLC (Original Director’s Parcel) From District No. 1
      1. Consider Adoption of Resolution and Order for Inclusion of Real Property (Director’s Parcel) (*enclosure*)
6. Other Business
7. Adjourn