

**THE BRANDS 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: March 27, 2018
TIME: 10:00 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. Approval of Minutes from November 21, 2017 special meeting
5. Public Comment
6. Financial Matters
 - a. Conduct Public Hearing on Second Amendment to 2017 Budget (No. 1)
 - i. Consider Adoption of Resolution Amending 2017 Budget (No. 1)
 - b. Consider Approval of Applications for Exemption from Audit
 - c. Consider Approval of Engagement Letter with DA Davidson & Co for Investment Banking Services
 - d. Ratify Engagement Letter with Piper Jaffray for Financial Advisor Services
7. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Trolco, Inc. for District Management Services
 - b. Consider Approval of District Coordinating Service Agreement
 - c. Discuss Status of Cost Reimbursements
8. Other Business
9. Adjourn