

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

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

AGENDA

DATE: November 8, 2018
TIME: 9:30 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 March 27, 2018 special meeting (**enclosure**)
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. 2019 Joint Annual Administrative Resolution (**enclosure**)
 - b. 2017 Consolidated Annual Report (**enclosure**)
 - c. Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
7. **Operations Matters**
 - a. **Insurance Matters:**
 - i. Consider Approval of Property and Liability Schedule and Limits
8. **Legal Matters**
9. **Financial Matters**
 - a. Consider Approval of Payables/Financials

- b. Public Hearings on 2018 Budget Amendments (if needed)
 - i. Consider Adoption of Resolutions Amending 2018 Budgets
- c. Public Hearings on 2019 Budgets
 - i. Consider Adoption of Resolutions Approving 2019 Budgets (**enclosure**)
- d. Consider Proposals for 2018 Audit

10. Other Business

- a. Next Meeting

11. Adjourn