

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

Martin Lind	President	May 2022
Justin Donahoo	Secretary/Treasurer	May 2022
Austin Lind	Assistant Secretary	May 2020
Marissa Donahoo	Assistant Secretary	May 2020
Vacant		May 2022

AGENDA

DATE: March 25, 2019

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. Consider Approval of Minutes from December 18, 2018 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. Legal Matters
 - a. Consider Approval of Agreement Concerning Waiver of Security for Public Infrastructure with Eagle Crossing Windsor, LLC (**enclosure**)
7. Financial Matters
 - a. Public Hearing on 2018 Budget Amendments
 - i. Consider Adoption of Resolutions Amending 2018 Budgets (**enclosure**)
8. Other Business
 - a. Next Meeting – April 18, 2019
9. Adjourn