

**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: April 25, 2019

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. Consider Approval of Minutes from March 25, 2019 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. Legal Matters
7. Financial Matters
 - a. Review and Approve Payment of Claims (**enclosure**)
 - b. Ratify District No. 2 & 3 Approval of Application for Exemption from 2018 Audit (**enclosure**)
 - c. Review District No. 1 & 4 2018 Audit Process and Findings
 - i. Review and Accept 2018 Audited Financial Statements (**enclosure**)
8. Other Business
 - a. Next Meeting – July 18, 2019
9. Adjourn