

**THE BRANDS WEST METROPOLITAN DISTRICT NOS. 1-4
JOINT REGULAR MEETING
AGENDA**

November 7, 2019 at 2:30 p.m.
1625 Pelican Lakes Point, Suite 201
Windsor, Colorado

Martin Lind	President	May 2018
Justin Donahoo	Secretary/Treasurer	May 2018
Marissa Donahoo	Assistant Secretary	May 2020
Austin Lind	Assistant Secretary	May 2020
Vacant		May 2020

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. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not 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. 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. Consider Approval of Minutes from November 8, 2018 Special Meeting
 - b. Consider Adoption of 2020 Annual Administrative Resolution
 - c. Consider Ratification of 2018 Annual Report
 - d. Consider Approval of Property and Liability Schedule and Limits
 - e. Consider Adoption of Resolution Calling the May 5, 2020 Election
 - f. Consider Ratification of 2018 Applications for Exemption from Audit
6. Legal Matters
 - a. Discussion and Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearings on 2019 Budget Amendments (if necessary)
 - i. Consider Adoption Resolutions Amending 2019 Budgets

- c. Public Hearings on 2020 Budgets
 - i. Consider Adoption of Resolutions Approving 2020 Budgets
- 8. Other Business
 - a. Next Meeting – Thursday, January 16, 2020
- 9. Adjourn