

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

November 20, 2019 at 9:30 A.m.  
1625 Pelican Lakes Point, Suite 201  
Windsor, Colorado

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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

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**AGENDA**

**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. Legal Matters
  - a. Boundary Adjustments
    - i. Conduct Public Hearing on Petition for Inclusion from Byrd Drive Development, LLC
      1. Consider Adoption of Resolution and Order for Inclusion into District No. 2
6. Other Business
  - a. Next Regular Meeting – Thursday, January 16, 2020
7. Adjourn