

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

Martin Lind - President	Term to May 2022
Austin Lind – Assistant Secretary	Term to May 2023
Marissa Donahoo – Assistant Secretary	Term to May 2023
Justin Donahoo – Secretary/Treasurer	Term to May 2022
Vacant	Term to May 2022

NOTICE OF JOINT MEETING

Thursday, July 22, 2021

11:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/86924515059?pwd=bVRnMTkyODJjbS95ZDZYV2xEYXVxZz09>

Meeting ID: 869 2451 5059

Passcode: 290630

Call In #: 1(720)707-2699 or 1(346)248-7799

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of November 17, 2020 Joint Special Minutes (**enclosure**)
5. Consider Appointment of Directors and Election of Officers
6. 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.
7. Legal Matters
 - a. Consider Adoption of Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
 - b. Consider Adoption of Joint Resolution Designating the Location of Meetings of the Boards of Directors (**enclosure**)
 - c. Discussion re District No. 4 Mill Levy Limitation
8. Boundary Matters
 - a. Review Petitions for Exclusion of Property from Byrd Drive Development, LLC and Conduct Public Hearings on Petitions for Exclusion of Property, District Nos. 1-4
 - i. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 1), District No. 1 (**enclosure**)

- ii. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 2 and New Director Parcels), District No. 2 **(enclosure)**
 - iii. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 3), District No. 3 **(enclosure)**
 - iv. Consider Adoption of Resolution and Order for Exclusion (Initial Boundaries of District No. 4), District No. 4 **(enclosure)**
 - b. Review Petitions for Inclusion of Property from Byrd Drive Development, LLC and Conduct Public Hearings on Petitions for Inclusion of Property, District Nos. 1-4
 - i. Consider Adoption of Resolution and Order for Inclusion of Property (New District No. 1 Director Parcel), District No. 1 **(enclosure)**
 - ii. Consider Adoption of Resolution and Order for Inclusion (New District No. 3 Director Parcel and District Boundaries), District No. 3 **(enclosure)**
 - iii. Consider Adoption of Resolution and Order for Inclusion (New District No. 4 Director Parcel and District Boundaries), District No. 4 **(enclosure)**
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Consider Ratification of 2020 Audit Exemptions (District Nos. 1-4) **(enclosure)**
- 10. Other Business
- 11. Adjourn

2021 Meeting Schedule

12:00 p.m., Thursday, October 21