

**THE BRANDS METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

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
Garrett Scallon – Assistant Secretary	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

Thursday, January 14, 2021
2:00 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94312071013>

Meeting ID: 943 1207 1013

Call In#: 1(669)900-9128 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Minutes from November 17, 2020 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
 - a. Conduct Public Hearing on Petition for Inclusion of Real Property in to District No. 2 from Eagle Crossing Development, Inc. (**enclosure**)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property into District No. 2. (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials - *if any*
 - b. Bond Status Update
8. Other Business
9. Adjourn