

## THE BRANDS METROPOLITAN DISTRICT NOS. 1-4

---

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 MEETING

via teleconference

Monday, November 29, 2021 at 9:00 A.M.

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

<https://us06web.zoom.us/j/85925036773?pwd=VG9Wd0F1eXVNRnlRT2VCeHFBWlhWQT09>

Meeting ID: 859 2503 6773

Passcode: 397251

Call-in Number: 1(720)707-2699 or 1(346)248-7799

### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
  - a. Consider Approval of April 7, 2021 Joint Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2020 Consolidated Annual Report (**enclosure**)
  - d. Consider Approval of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
  - e. Consider Adoption of Joint Resolution Designating the Location of Meetings of the Boards of Directors (**enclosure**)
6. Legal Matters
  - a. Discuss District Website Requirements Setup NLT January 1, 2023 and Consider Approval of Proposal for Website Creation Services (**enclosure**)
7. Financial Matters
  - a. Consider Approval of Payables/Financials (*if any*)
  - b. Conduct Public Hearing on 2021 Budget Amendments and Consider Adoption of Resolutions Amending 2021 Budget (*if needed*)

- c. Conduct Public Hearing on 2022 Budgets and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
  - d. Consider Auditor Proposals for 2021 Audit (*if needed*)
- 8. Other Business
- 9. Adjourn