

## THE BRANDS METROPOLITAN DISTRICT NOS. 1-4

[www.thebrandsmd.com](http://www.thebrandsmd.com)

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Martin Lind - President	Term to May 2025
Austin Lind – Assistant Secretary	Term to May 2023
Marissa Donahoo – Assistant Secretary	Term to May 2023
Justin Donahoo – Secretary/Treasurer	Term to May 2025
Garrett Scallon – Assistant Secretary	Term to May 2025

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### **NOTICE OF MEETING**

via teleconference

Thursday, July 21, 2022 at 1:00 P.M.

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

<https://us06web.zoom.us/j/88462205809?pwd=NG5DS1FrdzBna3orU1pTcEZWVXphZz09>

Meeting ID: 884 6220 5809; Passcode: 022668; Call-in Number: 1(720)707-2699

### **AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. 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.
6. 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 November 21, 2021 Joint Special Meeting Minutes (The Brands MD Nos. 1-4) (**enclosure**)
  - b. Consider Adoption of Joint Resolution Designating the 24-Hour Posting Locations (The Brands MD Nos. 1-4) (**enclosure**)
  - c.
7. Legal Matters
8. 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 Budgets (The Brands MD Nos. 1 & 2) (**enclosure**)
  - c. Consider Approval of 2021 Audits (The Brands MD Nos. 1 & 2) (**enclosure**)
9. Other Business
10. Adjourn

The Brands MD Nos. 1-4 2022 Regular Meeting Schedule

October 20<sup>th</sup> at 11:00 a.m.