

**THE BRANDS METROPOLITAN DISTRICT NOS. 1-4**

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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

November 17, 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/89777693026?pwd=cC9SRytiRTZuSHU0Rzgvb2pkODdQUT09>

Meeting ID: 897 7769 3026; Passcode: 278265; Call In#: 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. 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 July 21, 2022 Joint Special Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
  - d. Consider Approval for Renewal of General Liability Schedule and Limits  
Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Inclusion of Workers’ Compensation Coverage (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Joint Resolution Calling May 2, 2023 Election (**enclosure**)
    - i. Designation of Method for Providing Notice of Call for Nominations
  - b. Discussion re Director Contact Information on Website
7. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
  - c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
  - d. Consider Authorization to Approve Auditor Engagement Letter for 2022 Audit
  - e. Consider Approval of CLA Master Services Agreement and Statement of Work (**enclosure**)
8. Other Business
  9. Adjourn