

THE BRANDS METROPOLITAN DISTRICT NOS. 1-4

www.thebrandsmd.com

Board of Directors:

Martin Lind, President – Term to May 2025

Austin Lind, Assistant Secretary – Term to May 2027

Marissa Donahoo, Assistant Secretary – Term to May 2027

Justin Donahoo, Secretary/Treasurer – Term to May 2025

Garrett Scallon, Assistant Secretary – Term to May 2025

NOTICE OF MEETING

1625 Pelican Lakes Point, Conference Room, Windsor, CO 80550
and via teleconference

Monday, July 29, 2024, at 11:45 A.M.

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

<https://us06web.zoom.us/j/82378022352?pwd=dtgLiApP1EtTPHwZM8pvcCbDFIBttP.1>
Meeting ID: 823 7802 2352; Passcode: 307972; Call In#: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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 Board. 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 Board.
 - a. Approval of Minutes from the November 13, 2023, Joint Special Meeting (**enclosure**)
 - b. Adopt Joint Resolution Adopting a Digital Accessibility Policy (**enclosure**)
 - c. Approve Independent Contractor Agreement with Heatherly Creative for Website Accessibility Remediation Services (**enclosure**)
6. Legal Matters
7. Financial Matters
 - a. Review of Payables/Financials (**enclosure**)
 - b. Review and Consider Approval of 2023 Audit (District No. 2) (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget Amendments (District Nos. 3 & 4)

- i. Consider Adoption of Resolutions Amending the 2023 Budgets (District Nos. 3 & 4) (**enclosures**)

8. Other Business

9. Adjourn

2024 Joint Regular Meeting Schedule
October 17th at 11:00 a.m.