

THE BRANDS METROPOLITAN DISTRICT NOS. 1-4

www.thebrandsmd.com

Martin Lind – President	Term to May 2029
Austin Lind – Assistant Secretary	Term to May 2027
Marissa Donahoo – Assistant Secretary	Term to May 2027
Justin Donahoo – Secretary/Treasurer	Term to May 2029
Garrett Scallon – Assistant Secretary	Term to May 2029

NOTICE OF MEETING

1625 Pelican Lakes Point, Conference Room, Windsor, CO 80550
and via teleconference
Tuesday, October 28, 2025, at 2:30 P.M.

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

<https://us06web.zoom.us/j/88483961520?pwd=OWZWZl04MjZCcCs5MzByUjhsM05Odz09>
Meeting ID: 884 8396 1520; Passcode: 767834; 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. Consider Election of Officers
5. 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.
6. 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 December 3, 2024, Joint Special Meeting (**enclosure**)
 - b. Ratification of 2024 Audits (District Nos. 1&2) and 2024 Audit Exemptions (District Nos. 3 & 4) (**enclosures**)
 - c. Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees; Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - d. Consider Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services (**enclosure**)

7. Legal Matters
 - a. Consider Adoption of 2026 Joint Annual Administrative Resolution (**enclosure**)
 - b. Consider Approval of Engagement Letters with WBA, PC (**enclosures**)
 - c. Consider Approval of Independent Contractor Agreement with Lindgren Landscape for 2025-2026 Snow Removal Services (**enclosures**)

8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearings on 2025 Budget Amendments and Consider Adoption of Resolutions Amending 2025 Budget (*if needed*)
 - c. Conduct Public Hearings on 2026 Budgets and Consider Adoption of Resolutions Adopting 2026 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Consider Authorization of Board Presidents to Approve 2025 Audit Proposals (District Nos. 1 & 2)

9. Other Business

10. Adjourn