

**THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Martin Lind - President	Term to May 2022
Austin Lind – Secretary/Treasurer	Term to May 2023
Marissa Donahoo – Assistant Secretary	Term to May 2023
Justin Donahoo – Assistant Secretary	Term to May 2022
Garrett Scallon – Assistant Secretary	Term to May 2022

NOTICE OF JOINT SPECIAL MEETING

Wednesday, April 7, 2021
11:45 A.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/96524892385?pwd=ZlZpNUFtQWcyZjNEM3hUcURlZGI0QT09>

Meeting ID: 965 2489 2385

Passcode: 543898

Call In#: 1(669) 900-9128 or 1(253)215-8782

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Minutes from the November 17, 2020 Joint Special Meeting
(enclosure)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Consider Adoption of Joint Resolution of the BOD Designating the Districts’ 24-Hour Posting Locations **(enclosure)**
 - b. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs incurred by Eagle Crossing Windsor, LLC. in the amount of up to \$850,072.74 (Nos. 1-4) **(enclosure)**
 - c. Consider Ratification of IGA Regarding Traffic Signal at Crossroads Boulevard and Hospitality Drive with the City of Loveland **(enclosure)**

- d. Consider Ratification of Traffic Signal Cost Sharing and Reimbursement Agreement with Resurrection Fellowship (**enclosure**)
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials *if any*
- 8. Other Business
- 9. Adjourn

2021 Regular Meeting Schedule

11:30 a.m., Thursday, April 15
11:30 a.m., Thursday, July 15
11:30 a.m., Thursday, October 21