

**THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4
JOINT MEETING**

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 MEETING

Thursday, July 22, 2021

10:30 A.M.

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

<https://us06web.zoom.us/j/86924515059?pwd=bVRnMTkyODJjbS95ZDZYV2xEXXVxZz09>

Meeting ID: 869 2451 5059

Passcode: 290630

Call In #: 1(720)707-2699 or 1(346)248-7799

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 April 7, 2021 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 Designating the Location of Meetings of the Boards of Directors (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials *if any*
 - b. Presentation and Consider Acceptance of 2020 Audits (District Nos. 1 & 4) (**enclosures**)
 - c. Consider Ratification of 2020 Audit Exemptions (District Nos. 2 & 3) (**enclosures**)
8. Other Business
9. Adjourn

2021 Regular Meeting Schedule
11:30 a.m., Thursday, October 21