

THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4

www.thebrandseastmd.com

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, Suite 201, Windsor, CO 80550

and via teleconference

November 21, 2023, at 1:15 P.M.

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

<https://us06web.zoom.us/j/81181601582?pwd=N2dYaXp0aHRlZEQwcWNjSzBWd0V4QT09>

Meeting ID: 811 8160 1582; Passcode: 829979; Call In #: 720-707-2699

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. Legal Matters
 - a. Consider Approval of Amendment to Loan Agreement with U.S. Bank National Association
6. Financial Matters
7. Other Business
8. Adjourn