

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

Tuesday, December 3, 2024, at 2:00 P.M.

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

<https://us06web.zoom.us/j/88483961520?pwd=OWZWZlo4MjZCcCs5MzByUjhsM05Odz09>

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. 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 and December 14, 2023, Special Meeting and December 14, 2023, Annual Meeting (District No. 3) (**enclosures**)
 - b. Ratification of Approval of 2023 Audits (District Nos. 1 & 4) (**enclosures**)
 - c. Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - d. Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Policy (**enclosure**)
 - f. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (**enclosure**)
 - g. Consider Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Website Accessibility Remediation Services (**enclosure**)

- h. 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; Consider Authorization of Renewal of Special District Association of Colorado Membership for 2025
- 6. Legal Matters
 - a. Adoption of Joint Resolution Calling the May 2025 Election (**enclosure**)
 - i. Discussion re SB24-233 and HB24-1001
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budget (*if needed*)
 - c. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- 8. Loan Refinance Matters
 - 9. Other Business
 - 10. Adjourn