

THE BRANDS EAST METROPOLITAN DISTRICT NOS. 1-4

www.thebrandseastmd.com

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

NOTICE OF MEETING

1625 Pelican Lakes Point, Conference Room, Windsor, CO 80550

and via teleconference

Thursday, April 16, 2026, at 11:00 A.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 October 28, 2025, Joint Special Meeting and December 9, 2025, Joint Annual Meeting (**enclosures**)
 - b. Adoption of 2026 Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
 - c. Approval of Payables/Financials (*if any*)
 - d. Ratify Joint Resolution Designating Authorized Signers (**enclosure**)
 - e. Acceptance of 2025 Audit Exemptions (District Nos. 1-3) (**enclosures**)
6. Legal Matters
7. Financial Matters
 - a. Conduct Public Hearings on 2025 Budget Amendments and Consider Adoption of Resolutions Amending 2025 Budgets (**enclosures**)
 - b. Consider Approval of Engagement Letter with Haynie & Company for 2025 Audit Preparation (District No. 4) (**enclosure**)

8. Other Business

9. Adjourn