

**THE BRANDS WEST METROPOLITAN DISTRICT NOS. 1-4**

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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
VACANT	Term to May 2027

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**NOTICE OF MEETING**

1625 Pelican Lakes Point, Suite 201, Windsor, CO 80550

and via teleconference

Thursday, April 17, 2025, at 10:30 A.M.

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

<https://us06web.zoom.us/j/87600475415?pwd=p8GrcnRzktIM19JvTPx5xabZ7T4Gpc.1>

Meeting ID: 876 0047 5415; Passcode: 034795; 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 December 3, 2024, Joint Special Meeting **(enclosure)**
6. Legal Matters
7. Financial Matters
  - a. Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budget (District Nos. 1 and 2) **(enclosures)**
8. Other Business
9. Adjourn