THE BRANDS WEST METROPOLITAN DISTRICT NOS. 1-4
https://thebrandswestmd.com

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

NOTICE OF MEETING

1625 Pelican Lakes Point, Conference Room, Windsor, CO 80550
and via teleconference
Thursday, September 10, 2026, at 3:00 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 October 28, 2025, Joint Special Meeting (**enclosure**)
    b. Ratification of 2025 Consolidated Annual Report (**enclosure**)
    c. Ratification of 2025 Audit Exemptions (**enclosures**)

6. Legal Matters
    a. Review Petition for Exclusion of Property from Vanworks Real Estate Investments LLC and Conduct Public Hearing on Petition for Exclusion of Property (District No. 2) (**enclosure**)
        i. Consider Adoption of Resolution and Order for Exclusion of Property (Lot 2, East Loveland Industrial 25th Subdivision) (District No. 2) **(enclosure)**

7. Financial Matters
    a. Consider Approval of Payables/Financials (**if any**)

8. Other Business

9. Adjourn