

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF  
RED LEAF METROPOLITAN DISTRICT NO. 2

Held: April 1<sup>st</sup>, 2020, at 2:00 p.m., via Conference Call.

Attendance/Qualification The meeting referenced above was held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualification to serve, were in attendance:

Charles Hastings  
Janet Bilsborrow  
Jean Hardouin  
Bryan Treese

Gene Anderson was excused absent.

*Also present for the District: K. Sean Allen, White, Bear, Ankele, Tanaka & Waldron, P.C. District general counsel and Kimberly Johanns, Simmons & Wheeler, P.C., District accountant.*

Director Qualification/Call to Order With a quorum of the Board participating, the Directors confirmed their qualification to serve and the meeting was called to order.

Conflict of Interest Disclosures Mr. Allen advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. Allen inquired whether members of the Board had any disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. All Board members confirmed there are no conflicts of interest.

Approval of Agenda The Board reviewed the agenda. Following discussion, upon motion duly made and seconded, the Board unanimously approved the Agenda.

Approval of Minutes The minutes of the November 5, 2020, meeting were submitted to the Board for approval. Following discussion, upon motion duly made and seconded, the Board unanimously approved the minutes.

## Financial

### Payables and Financial Statements

Ms. Johanns presented the financial statements dated December 31<sup>st</sup>, 2020, and payables to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the financial statements.

Ms. Johanns presented the current and interim payables from October 2020 to April 2021 to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the current and interim payables.

### 2020 Audit

Ms. Johanns presented the 2020 audit to the Board. Following discussion, upon a motion duly made and seconded, the Board approved the 2020 audit.

## General Matters

### Consider Approval of 2021 Annual Administrative Resolution

The Board reviewed the 2021 Annual Administrative Resolution. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution with minor changes as discussed.

## Other Business

### Next Regular Meeting

The next regular meeting for the Board of Directors will be held on November 4<sup>th</sup>, 2021.

### District Assets

The Board engaged in a general discussion regarding District assets and property insurance.

### Adjournment

There being no further business to come before the Board, and following discussion and upon motion duly made, seconded and unanimously carried, the Board determined to adjourn the meeting.

The foregoing minutes were approved by the Board of Directors on November 4<sup>th</sup>, 2021.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

*Charles A Hastings*

Charles A Hastings (Nov 18, 2021 17:12 MST)

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Secretary for the Meeting