

RED LEAF METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING

April 1, 2021 - 2:00 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting: <https://zoom.us/j/95852886259>

Meeting ID: 958 5288 6259

Call In Number: 1(669) 900-9128 or 1(253) 215-8782

Directors

Janet Bilborrow, President	Term Expires May 2023
Jean Hardouin, Treasurer	Term Expires May 2022
Charles Hastings, Secretary	Term Expires May 2022
Gene Anderson, Asst. Secretary	Term Expires May 2023
Bryan Treese, Asst. Secretary	Term Expires May 2023

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 5, 2020 Special Meeting (**enclosure**)
5. Financial Matters
 - a. Financial Statements and Payables
 - b. 2020 Audit
6. General Matters
 - a. Consider Approval of 2021 Annual Administrative Resolution
7. Other Business
 - a. Next Regular Meeting – November 1st, 2021
8. Adjourn

2021 Regular Meetings	Location
First Thursday of April and November at 2:00 P.M. Call 303-858-1800 for questions.	3804 Shadow Canyon Trail, Broomfield, CO