

## RED LEAF METROPOLITAN DISTRICT NO. 2

### REGULAR MEETING

November 4<sup>th</sup>, 2021 - 2:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82809589013?pwd=K3VvMk9oYnpoaGl0d2o2emM3MlA3Zz09>

Meeting ID: 828 0958 9013

Passcode: 920195

One tap mobile

Call In Numbers: 1 (720) 707-2699 or 1 (346) 248-7799

#### Directors

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Janet Bilsborrow, 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

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#### AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 1, 2021 Special Meeting (*enclosure*)
5. Financial Matters
  - a. Consider Approval of Payables/Financials (*enclosure*)
  - b. Public Hearing on 2021 Budget Amendment
    - i. Consider Adoption of Resolution Amending 2021 Budget (*enclosure*)
  - c. Public Hearing on 2022 Budget
    - i. Consider Adoption of Resolution Approving 2022 Budget (*enclosure*)
6. General Matters
  - a. Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits (*enclosure*)
  - b. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (*enclosure*)
  - c. Discuss District Website Compliance by January 1, 2023
  - d. Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
    - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or (2) newsletter, annual report or other mailing to the eligible electors of the District; or (3) posting on the District's website
7. Other Business
  - a. Next Regular Meeting – April 7<sup>th</sup>, 2022
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 And/or Zoom