

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

Held: November 4th, 2021, at 2:00 p.m., via Zoom 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

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 April 1, 2021, 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 September 30 th , 2021, and payables to the Board. Following discussion, upon motion duly made and seconded, the Board unanimously approved the financial statements and ratified the payables.
2021 Budget Amendment	Ms. Johanns noted to the Board that there was no need for a 2021 amendment.
Public Hearing on 2022 Budget	Director Bilsborrow opened the public hearing on the proposed 2022 Budget. Mr. Allen noted that the notice of public hearing was provided in accordance with Colorado law. No written objections have been received prior to the meeting. There being no public comment, the hearing was closed.
Consider Adoption of Resolution Approving 2022 Budget	Ms. Johanns reviewed the proposed 2022 budget and then Mr. Allen reviewed the 2022 Budget Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution adopting the 2022 Budget, appropriating funds therefor and certifying 1.500 mills for the general fund and 19.750 mills for the debt service fund.

General Matters

Discuss and Consider Approval of 2022 Renewal of Property and Liability Schedule and Limits	The Board reviewed the current general liability schedule and property schedule and limits. It was noted that the HOA completed a Useful Life evaluation and replacement values calculation back in 2020 regarding the park and recreation amenities. Following discussion, upon a motion duly made and seconded, the Board approved the general liability schedule and property schedules and the District to bind coverage.
Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD	The Board reviewed the Resolution Designating the Location of Regular Meetings of the BOD. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.
Discuss District Website Compliance by January 1, 2023	Mr. Allen reported on the new law requiring that the District create a website by January 2023. The Board engaged in a general discussion. It was noted that Director Hastings and Director Anderson would take the lead for the website.
Consider Approval of Resolution Calling May 3, 2022 Director Election	The Board engaged in a general discussion regarding the Resolution Calling May 3, 2022 Director Election. Following discussion, upon a motion duly made and seconded, the Board

adopted the resolution with the plan to publish and mail call for nomination notices to residents.

Other Business

Next Regular Meeting The next regular meeting for the Board of Directors will be held on April 7th, 2022.

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 April 7th, 2022.

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

Charles Hastings
[Charles Hastings \(May 5, 2022 15:17 MDT\)](#)

Secretary for the Meeting