

**RED LEAF METROPOLITAN DISTRICT NO. 2**

**REGULAR MEETING**

April 7<sup>th</sup>, 2022 - 2:00 P.M.

3804 Shadow Canyon Trail, Broomfield, CO

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81028712230?pwd=M0pkcXNpcm9BeXJwZ3RyZUgyN293Zz09>

Meeting ID: 810 2871 2230

Passcode: 326656

Call In Numbers: 1(720) 707-2699 or 1(253) 215-8782

**Directors**

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Janet Bilsborrow, President	Term Expires May 2023
Jean Hardouin, Treasurer	Term Expires May 2025
Charles Hastings, Vice President	Term Expires May 2025
Gene Anderson, 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 – November 4, 2021 Special Meeting (*enclosure*)
5. Financial Matters
  - a. Consider Approval of Payables/Financials (*enclosure*)
  - b. 2021 Auditor/2021 Audit
6. General Matters
  - a. Consider Approval of 2022 Annual Administrative Resolution
  - b. Website Creation Progress Report
  - c. May 2022 Director Election Cancellation
7. Other Business
  - a. Next Regular Meeting – November 3, 2022
8. Adjourn

<b>2022 Regular Meetings</b>	<b>Location</b>
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