

RED LEAF METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

November 3rd, 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/81114302793?pwd=djJueWdYZEF1b0VielpJN1cxVFNCQT09>

Meeting ID: 811 1430 2793

Passcode: 258727

Call In Numbers: 1 (720) 707-2699 or 1 (719) 359-4580

Directors

Janet Bilborrow, 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

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 7th, 2022 Special Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (*to be distributed*)
 - b. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2022 Budget (*enclosure*)
 - c. Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Approving 2023 Budget (*enclosure*)
6. General Matters
 - a. Discuss and Consider Approval of 2023 Renewal of Property and Liability Schedule and Limits
 - b. Confirm Website → <https://redleafmetro.com/>; H. Sosa Website Agreement (*enclosure*)
 - c. Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
7. Other Business
 - a. Next Regular Meeting – April 6, 2023
 - b. Adjourn

2022 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