

RED LEAF METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

April 13th, 2023 - 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:

Zoom Meeting Link:

<https://us06web.zoom.us/j/86299509620?pwd=N1dPRU1XTG9jbDFTUUprOHcycUxIUT09>

Meeting ID: 862 9950 9620

Passcode: 923132

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

Directors

Janet Bilborrow, President	Term Expires May 2027
Jean Hardouin, Treasurer	Term Expires May 2025
Charles Hastings, Vice President	Term Expires May 2025
Gene Anderson, Secretary	Term Expires May 2027
Bryan Treese, Asst. Secretary	Term Expires May 2027

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 3rd, 2022 Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. 2022 Auditor/2022 Audit (*enclosure*)
6. General Matters
 - a. 2023 Annual Administrative Resolution (*enclosure*)
7. Other Business
 - a. Next Regular Meeting – November 2nd, 2023 “No Action Annual Meeting” [Discuss Status of Public Improvements, Debt, Audited Financials Revenues/Expenses to Budget YTD, Q&A] Followed by Regular Meeting and Budget Hearing
 - b. Adjourn

2023 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