

RED LEAF METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

November 17th, 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/83283889143?pwd=dFRFTHBtL2g0WkIvTW5LSzhaTjRVUT09>

Meeting ID: 832 8388 9143

Passcode: 200375

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

Directors

Janet Bilsborrow, 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 – April 13th, 2023 Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. 2023 Budget Amendment Hearing/Adoption of Resolution Amending 2023 Budget (*enclosure*)
 - c. 2024 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. 2023 Auditor and 2023 Audit Commencement/Filing
6. General Matters
 - a. Consider 2024 Renewal of Property and Liability Insurance
 - b. July 1, 2024 Website ADA Compliance
7. Other Business
 - a. Next Regular Meeting – April 4th, 2024
 - 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