

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

Held: April 7, 2022, 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
Gene Anderson

Director Bryan Treese was absent. All absences are deemed excused unless otherwise noted in these minutes.

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 as presented.

Approval of Minutes The minutes of the November 4, 2021, meeting were submitted to the Board for approval. Following discussion, upon motion duly made and seconded, the Board unanimously approved the minutes.

Financial Matters

Consider Approval of Payables/Financials

Ms. Johanns presented the financial statements dated December 31, 2021, and payables to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the financial statement and payables.

2021 Auditor/2021 Audit

Ms. Johanns reviewed the 2021 auditor engagement letter with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously ratified the engagement.

Ms. Johanns reviewed the 2021 Audit with the Board. Following discussion, upon motion duly made and seconded, the Board unanimously accepted the 2021 Audit.

General Matters

Consider Approval of 2022 Annual Administrative Resolution

Mr. Allen presented the 2022 Annual Administrative Resolution to the Board for consideration. Following discussion, upon motion duly made and seconded, the Board unanimously approved the resolution subject to changing item #13 to reflect the updated officer title for each Board member and adding redleafmetrodistrict.com as the website in item #17.

Website Creation Progress Report

The Board engaged in general discussion regarding the progress of creating a District website. It was decided that they will work with Heather Sosa on the design, creation, and maintenance. The Board suggested that the website domain be redleafmetrodistrict.com.

May 2022 Director Election Cancellation

Mr. Allen informed the Board that there were only two self-nomination forms received. Following discussion, upon motion duly made and seconded, the Board unanimously authorized cancelling the May 2022 Director Election. The Board asked Mr. Allen to send out Oaths of Office to the new Board members after May 3, 2022.

Other Business

Next Regular Meeting

The next regular meeting for the Board of Directors will be held on November 3, 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 November 3, 2022.

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

GENE ANDERSON
GENE ANDERSON (Mar 1, 2023 08:31 MST)

Secretary for the Meeting