

**RED LEAF METROPOLITAN DISTRICT NO. 2**

**REGULAR MEETING**

April 4<sup>th</sup>, 2024 - 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/84386549959?pwd=31BN6mGb4nILeB8GcCUlwJmffbU3W1.1>

Meeting ID: 843 8654 9959

Passcode: 431724

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

**Directors**

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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

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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 17<sup>th</sup>, 2023 Meeting (*enclosure*)
5. Financial Matters
  - a. Consider Approval of Payables/Financials (*enclosure*)
  - b. 2023 Audit
6. General Matters
  - a. 2024 Annual Administrative Resolution (*enclosure*)
  - b. July 1, 2024 Website ADA Compliance Status Report (*enclosure*)
7. Other Business
  - a. Next Regular Meeting – November 7<sup>th</sup>, 2024
  - b. Adjourn

<b>2024 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