

MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
RED LEAF METROPOLITAN DISTRICT NO. 2

Held: November 17, 2023 at 2:00 p.m.

The meeting was held via teleconference.

**Attendance**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Janet Bilsborrow  
Jean Hardouin  
Charles Hastings  
Gene Anderson  
Bryan Treese (excused absence)

Also present were: K. Sean Allen, Esq. White Bear Ankele Tanaka & Waldron, District Counsel and Kimberly Johanns and Oscar Fierro, Simmons and Wheeler, PC., District Accountant.

**Call to Order:**

The meeting was called to order at 2:10 p.m.

**Presentation Regarding  
the Status of Public  
Infrastructure Projects  
within the District**

None, since all public infrastructure was completed years ago.

No action was taken by the Board.

**Presentation Regarding  
Outstanding Bonds**

Ms. Johanns presented the outstanding Series 2016 Bonds.

No action was taken by the Board.

**Review of Unaudited  
Financial Statements**

Ms. Johanns presented the Unaudited Financial Statements dated September 30<sup>th</sup>, 2023.

No action was taken by the Board.

**Open Floor for Questions**

None.

**Adjournment**

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

Gene Anderson  
Gene Anderson (Apr 12, 2024 14:27 MDT)

Secretary for the Meeting