

RED LEAF METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

November 7th, 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/89860029573?pwd=ieWwWuOq8yl021Pati6DSaEUMQaEA3.1>

Meeting ID: 898 6002 9573

Passcode: 898507

Call In Numbers: 1(720) 707-2699 or 17193594580

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 – April 4th, 2024 Meeting (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. 2024 Budget Amendment Hearing/Adoption of Resolution Amending 2024 Budget (*enclosure*)
 - c. 2025 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - d. 2024 Audit/Auditor
6. General Matters
 - a. 2025 Renewal General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (*enclosure*)
 - b. Website and Document ADA Compliance July 1, 2025 Deadline
 - c. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*)
 - d. Consider Approval of Resolution Calling May 6, 2025 Election (*enclosure*)
7. Other Business
 - a. Next Regular Meeting – April 3rd, 2025
 - b. Adjourn

2024 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