

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

RED LEAF METROPOLITAN DISTRICT NO. 2

Held: April 4<sup>th</sup>, 2024, at 2:00 p.m., held at 3804 Shadow Canyon Trail, Broomfield, CO and 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:

Janet Bilsborrow  
Jean Hardouin  
Charles Hastings  
Gene Anderson  
Bryan Treese

*Also present for the District: K. Sean Allen, White, Bear, Ankele, Tanaka & Waldron, P.C. District general counsel; and Diane Wheeler and Oscar Fierro, 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 a motion duly made and seconded, the Board unanimously approved the agenda as amended.

Approval of Minutes      The minutes of the November 17<sup>th</sup>, 2023, meeting were submitted to the Board for approval. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the minutes.

## **Financial Matters**

Consider Approval of Payables/Financials

Ms. Wheeler presented the current and interim payables to the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board ratified the payables.

2023 Audit

Ms. Wheeler reviewed the 2023 Audit with the Board for consideration. Following discussion, upon a motion duly made and seconded, the Board approved the 2023 Audit subject to changes by auditor and legal counsel as discussed.

## **General Matters**

2024 Annual Administrative Resolution

The Board reviewed the 2024 Annual Administrative Resolution. Following discussion, upon a motion duly made and seconded, the Board adopted the resolution.

July 1, 2024 Website ADA Compliance Status Report

The Board engaged in a general discussion regarding website accessibility matters. The Board acknowledged the requirement and noted to explore options.

Transparency Act

The Board discussed the legislation.

## **Other Business**

Next Regular Meeting

The next regular meeting is scheduled for November 7<sup>th</sup>, 2024.

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 7, 2024.

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

Gene Anderson  
Gene Anderson (Jan 10, 2025 09:06 MST)

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Secretary for the Meeting