

RED LEAF METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

April 14, 2025 - 2:00 P.M. at

3804 Shadow Canyon Trail, Broomfield, CO and via teleconference

This meeting will be held in person at the address listed above and via teleconferencing and can be joined through the directions below:

Zoom Meeting Link:

<https://us06web.zoom.us/j/82068849839?pwd=zRwu9todA0k48ZJ4EuaCRjclPMYWrn.1>

Meeting ID: 820 6884 9839

Passcode: 982003

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

Directors

Janet Bilsborrow, 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 Regular and Annual Minutes – November 7, 2024 Meetings (*enclosure*)
5. Financial Matters
 - a. Consider Approval of Payables/Financials (*enclosure*)
 - b. Review Draft 2024 Audit (*enclosure*)
6. General Matters
 - a. May 2025 Director Election Cancelled: Directors Hastings/Hardouin May 2029 Terms
 - b. Consider Adoption of 2025 Annual Administrative Resolution (*enclosure*)
 - c. Consider Approval of Independent Contractor Agreement with Heatherly Creative (*enclosure*)
 - d. Consider Adoption of Amended and Restated Public Records Request Policy (*enclosure*)
 - e. Website ADA Document Remediation Compliance Report
7. Other Business
 - a. Next Regular Meeting – November 6, 2025/Select Alternative Date; Meeting Schedule Dates (No Wednesdays and Thursdays)
8. Adjourn

2025 Regular Meetings are schedule for April 14th and November 6th at 2:00pm at 3804 Shadow Canyon Trail, Broomfield, CO and/or by Zoom teleconference