

RED LEAF METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
3804 Shadow Canyon Trail
Broomfield, Colorado
November 1, 2018
2:00 p.m.

Directors

| | |
|--------------------------------|-----------------------|
| Janet Bilsborrow, President | Term Expires May 2020 |
| Jean Hardouin, Treasurer | Term Expires May 2022 |
| Charles Hastings, Secretary | Term Expires May 2022 |
| Gene Anderson, Asst. Secretary | Term Expires May 2020 |
| John Lane, Asst. Secretary | Term Expires May 2020 |

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 5, 2018
5. Financial Matters
 - a. Payables and Financial Statements
 - b. 2018 Budget Amendment Hearing
 - i. Consider Approval of Resolution Amending 2018 Budget
 - c. 2019 Budget Hearing
 - i. Consider Adoption of 2019 Budget Resolution
6. General Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for accounting services
 - c. Consider Approval of Property and Liability Schedule and Limits
7. Other Business
 - a. Next Regular Meeting (Thursday, April 4, 2018)
8. Adjourn

Regular meetings are the 1st Thursday of April and November at 2:00 p.m.