

**RED LEAF METROPOLITAN DISTRICT NO. 2**

3804 Shadow Canyon Trail

Broomfield, Colorado

November 9, 2015

2:00 p.m.

**Board of Directors**

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Vacancy, President	Term Expires May 2016
Charles Hastings, Vice President	Term Expires May 2018
David Lemmon, Treasurer	Term Expires May 2018
Janet Bilsborrow, Secretary	Term Expires May 2016
Vacancy, Asst. Secretary	Term Expires May 2016

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Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Director Resignation/Officer Designation
5. Approval of Minutes – August 19, 2015
6. Bond Refinance Discussion (DA Davidson)
7. Financial
  - a. Payables and Financial Statements
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
8. Other Business
  - a. Updated Legal Counsel Letter
  - b. Resolution Calling May 3, 2016 Director Election

Adjourn/ Next Meeting (April 7, 2016)

Regular meetings are the 1<sup>st</sup> Thursday of April and November at 10:00 a.m.