

SPECIAL MEETING
RED LEAF METROPOLITAN DISTRICT NO. 2
3804 Shadow Canyon Trail
Broomfield, Colorado
April 11, 2016
10:00 a.m.

Directors

Charles Hastings, 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
Vacancy, Asst. Secretary	Term Expires May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts (Director Lemmon's UMB Bank employment disclosure: no ownership interest in UMB, non-executive, no role in UMB trust division, no personal gain from 2016 Bond)
3. Approval of Agenda
4. Approval of Minutes – January 27, 2016, November 9, 2015
5. General Obligation Limited Tax Refunding Bonds, Series 2016
6. Financial
 - a. Payables and Financial Statement
 - b. 2015 Audit Report Status
 - c. Continuing Disclosure: Audit EMMA/MSRB Filing
7. General Matters
 - a. 2016 Annual Administrative Resolution
 - b. May 2016 Director Election Cancellation
8. Other Business
 - a. Next Regular Meeting (November 3rd; 2017 - Budget)

Adjourn

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