

**RED LEAF METROPOLITAN DISTRICT NO. 2**  
**REGULAR MEETING**  
3804 Shadow Canyon Trail  
Broomfield, Colorado  
April 4, 2019  
2:00 p.m.

**Directors**

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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

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – November 1, 2018
5. Financial Matters
  - a. Payables and Financial Statements
  - b. 2018 Audit
6. General Matters
  - a. Consider Adoption of 2019 Annual Administrative Resolution
7. Other Business
  - a. Next Regular Meeting (Thursday, November 7, 2019)
8. Adjourn

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