

**SPECIAL MEETING**  
**RED LEAF METROPOLITAN DISTRICT NO. 2**  
3804 Shadow Canyon Trail  
Broomfield, Colorado  
August 19, 2015  
1:00 p.m.

**Directors**

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Matthew O. Gray, President	Term Expires May 2016
Charles Hastings, Vice President	Term Expires May 2018
David Lemmon, Treasurer	Term Expires May 2018
Janet Bilborrow, 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. Approval of Minutes – November 6, 2014
5. General Matters
  - a. Regular Meeting Location
  - b. 2015 Annual Administrative Resolution
6. Financial
  - a. Payables and Financial Statement
  - b. 2014 Auditor Engagement
  - c. 2014 Audit Report
  - d. Continuing Disclosure: Audit EMMA/MSRB Filing
7. Other Business
  - a. Next Meeting (November 5<sup>th</sup>; 2016 - Budget)
8. Adjourn

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