RED LEAF METROPOLITAN DISTRICT NO. 2

3804 Shadow Canyon Trail Broomfield, Colorado January 27, 2016 2:00 p.m.

Board of 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
- 3. Approval of Agenda
- 4. Bond Refinance Discussion (DA Davidson/Zach Bishop)
 - *Debt Mill Levy
 - *Repayment Period
 - *Bond Counsel/Underwriter Counsel
 - *Timing/Schedule of Events
 - *Bond Issuance Costs

Adjourn/ Next Regular Meeting (April 7, 2016)

Regular meetings are the $1^{\rm st}$ Thursday of April and November at $10:00~\rm a.m.$