

**SPECIAL MEETING**  
**RED LEAF METROPOLITAN DISTRICT NO. 2**  
3804 Shadow Canyon Trail  
Broomfield, Colorado  
November 3, 2016  
2:00 p.m.

**Directors**

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Charles Hastings, President	Term Expires May 2018
VACANT, Treasurer	Term Expires May 2018
Janet Bilborrow, Secretary	Term Expires May 2020
VACANT, Asst. Secretary	Term Expires May 2020
VACANT, 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 – April 11, 2016
5. Consider Appointment of New Members to the Board of Directors
  - a. Oath of Office/Certificate of Appointment/Designation of Office Positions
6. Financial
  - a. Payables and Financial Statement
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution to Amend 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
7. General Matters
  - a. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
8. Other Business
  - a. Next Regular Meeting (Thursday, April 6, 2017)
9. Adjourn

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