

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 21, 2021 – 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance for The Board:

Grant Bennett – via telephone
Julie Behrens – via telephone
Geoff Blaisdell – via telephone

Also In Attendance:

Chet Boyce, Toad Property Management
Doug Piersal – via telephone

Grant Bennett called the meeting to order at 11:02 am and confirmed a quorum. Chet Boyce confirmed notice of the meeting had been displayed on the website on January 13, 2021. No members of the public participated in the meeting.

Geoff Blaisdell made a motion to approve the minutes of the December 17, 2020 meeting. Julie Behrens seconded the motion and it was unanimously approved.

Geoff Blaisdell said one of the speed limit signs was leaning and Toad agreed to straighten the sign when weather permitted. Geoff said he had followed up with the Town regarding traffic management and the matter would be discussed again in the Summer when more information would be available regarding Covid-19 regulations or restrictions. Rubber, removable speed bumps, planter boxes or pedestrian islands might be options to slow traffic down.

Julie Behrens made a motion to approve Resolution 2021-01, A Resolution Designating the Public Areas for Posting of Meeting Notice for Calendar Year 2021. Geoff Blaisdell seconded the motion and it was unanimously approved.

At 11:11 am Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management