

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 19, 2020 – 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance for The Board:

John Flanigan – via telephone
Grant Bennett – via telephone
Julie Behrens – via telephone

Also In Attendance:

Scott Kelley, Toad Property Management
Steve Thompson – via telephone
Doug Piersal – via telephone

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Scott confirmed notice of the meeting had been displayed on the website on November 13, 2020. John said there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Julie Behrens made a motion to approve the minutes of the October 15, 2020 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said he did not have anything to report and asked Steve Thompson to present the financial information. Steve Thompson said the financials were updated through September 30, 2020 and said he did not expect any additional property tax to come in prior to the end of the year. Snow removal would probably finish the year under budget as \$25,000 of the budgeted \$50,000 had been spent.

Scott Kelley confirmed the height of the speed limit signs had been raised. Lacy Construction had extended the snow removal contract so everything remained the same as the prior year. Lacy Construction had plowed a couple of times already and contractors needed to keep equipment and vehicles off the street or contractors would need to clear those areas after Lacy Construction had plowed.

Bulbs had been planted in the gardens.

John Flanigan opened the 2021 Budget Hearing and asked if anybody would like to speak in favor or against the proposed Resolutions. As there was no response the Budget Hearing was closed.

Budget Resolution #2020-1. A Resolution summarizing expenditures and revenues for each fund and adopting a Budget for the Reserve Metropolitan District 2, Gunnison County, Colorado for the calendar year 2021. Grant Bennett made a motion to approve Budget Resolution #2020-1. John Flanigan seconded the motion and the motion was unanimously approved.

Budget Resolution #2020-2. A Resolution appropriating sums of money to the Debt Service Fund and the General Fund in the amounts set forth for the Reserve Metropolitan District 2, Gunnison County, Colorado for the calendar year 2021. Julie Behrens made a motion to

approve Budget Resolution #2020-2. Grant Bennett seconded the motion and the motion was unanimously approved.

Budget Resolution #2020-3. A Resolution levying general property taxes for the year 2021 to defray the costs of government for the Reserve Metropolitan District 2, Gunnison County, Colorado for the 2021 Budget year. Julie Behrens made a motion to approve Budget Resolution #2020-3. Grant Bennett seconded the motion and the motion was unanimously approved.

Steve Thompson said he would finalize the financials to be submitted to the County prior to December 15th. The County would certify the final assessment.

At 11:21 am Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management