

**RESERVE METROPOLITAN DISTRICT 2**

**BOARD OF DIRECTORS MEETING**

**THURSDAY 15 MARCH 2018 11AM MDT**

**318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone

Peter Duke – via telephone

Julie Behrens – via telephone

Ed Cope – via telephone

Grant Bennett – via telephone

**Also In Attendance:**

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)

Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:02 am, took role call and confirmed a quorum. Rob Harper confirms Notice Of Meeting was posted in all three places on 3/10/18. Julie Behrens makes a motion to approve the minutes of the meeting held 2/18/18, Ed Cope seconds, all in favor, minutes approved.

**Financial Report:** Money will be moved from saving to checking (Bank Of The West) for payment of Cimarron bills.

**Old Business:**

**-Road & Bridge Maintenance:** John summarizes the updated plan. Alan Gruber has estimates for slurry seal (SealCo & one other) and he plans to work with Jerry at SGM to determine the order in which the roads are done. Alan suggests planting flowers at the entrance signs/gardens as trees have not worked in the past. The larger of the two signs is solar-powered; Alan will contact the manufacturer for maintenance. The stonework is scheduled for this summer, no actual date yet, but the mason has confirmed. Discussion regarding the slow snow year, possibly shifting those budgeted dollars to Road Maintenance.

**New Business:**

**-Elections:** The results are: John Flanigan – 4 year term; Grant Bennett – 4 year term; Julie Behrens – 2 year term; Ed Cope – 2 year term; Peter Duke – 2 year term.

The next election will take place in 2020.

Peter makes a motion to adjourn, Grant seconds, all in favor, meeting adjourned at 11:17 am.

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Rob Harper, Toad Property Management, Inc