

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
SEPTEMBER 1 2016 11:00 AM
318 ELK AVENUE SUITE 24
CRESTED BUTTE COLORADO 81224**

In Attendance For The Board

John Flanigan (by telephone)

Grant Bennett

Also

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

Rob Harper, Toad Property Management, Inc.

Mary Miles of Mullans, Piersel & Reed was out ill, some confusion about hosting the conference call portion. Discussion about when this meeting could be re-scheduled, a quorum was not going to be established. It was decided to postpone this agenda until Tuesday September 6 2016 at 4:00pm

Brief discussion regarding the money on deposit at UMB, monetary obligations of RMD2.

Meeting ended 11:23 am.

Rob Harper, Toad Property Management, Inc.