

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
DECEMBER 9 2016 12:00 PM MST
318 ELK AVENUE SUITE 24
CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board

John Flanigan (by telephone)
Grant Bennett (by telephone)
Peter Duke (by telephone)
Julie Behrens (by telephone, joining at 12:30pm)

Also

Shirley Torrez, Mullans, Piersel & Reed, PC (by telephone)
Tom Mullans, Mullans, Piersel & Reed, PC (by telephone)
Steve Thompson (by telephone)
Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 12:16 pm with a roll call of Board members confirming a quorum. Notice of Meeting was posted in all three places on 5 December 2016. John makes a motion to approve the Agenda, Peter seconds, all in favor, Agenda approved.

Financial Report/Budget: John updates all on checks written/credits received for the previous 30 days. John and Steve Thompson compare payments and deposits, are in agreement.

Resolution 2016-12: Approval of the Budget for 2017. After a brief numbers update from Tom Mullans, John makes a motion to approve, Gant Bennett seconds, all in favor, Resolution 2016-12 passes.

Resolution 2016-13: Appropriating sums of money to be spent from the Debt Service Fund and the Operations Fund. John makes a motion to approve, Grant seconds, all in favor, Resolution 2016-13 passes.

Resolution 2016-14: Setting the mill levies based on the assessed values. John will contact the county commissioners office to confirm the preferred delivery method certifications of these levies. John makes a motion to approve, Peter seconds, all in favor, Resolution 2016-14 passes.

New Business: Tax Abatement – Based on Assessors Office, some folks have not applied for the abatement request. John makes a motion to send a letter to all property owners of Prospect reminding them of the deadline for filing tax abatement requests (taxes incurred in 2014, paid in 2015), Peter seconds, all in favor, motion passes. Discussion regarding road usage issues and the settlement agreement between RMD1 and RMD2, spurred by a letter sent out by Bob Orlinski.

John makes a motion to adjourn, Julie seconds, all in favor, meeting adjourned at 12:46pm.

Rob Harper, Toad Property Management, Inc.