

RESERVE METROPOLITAN DISTRICT 2

BOARD OF DIRECTORS MEETING

THURSDAY 16 MARCH 2017 11AM MDT

318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224

In Attendance For The Board:

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

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)
Mary Miles, Mullans, Piersal & Reed, PC (by telephone)
Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:03 am confirming a quorum. Rob Harper confirmed Notice of Meeting was posted in all three places on the 14th. Julie Behrens makes a motion to approve the Agenda, John seconds, all in favor, Agenda approved. Julie makes a motion to approve the minutes of the meeting held on 16 February 2017, Grant Bennett seconds, all in favor, minutes approved.

Chairman's Report: John reports snow removal bills have not come in but his personal bills have been down significantly. 136 inches of snow fell in January and 59 inches fell in February; just 4 inches have appeared so far in March. Other billing in March - Tom Mullans, Toad & Mt CB. Discussion about parking in and around the District & the ability to ski the backside of the Mountain without being asked to show a lift ticket. John received a letter from Gunnison County regarding elections this November, answer is "no", John will forward a copy to Tom Mullans.

Financial Report: Steve Thompson is reporting quarterly, will update next month.

Abatement Update: \$120, 200.97 due; \$141,000 in the account. Awaiting final numbers from the County, says John, the checks will then be issued to the property owners.

Julie makes a motion to adjourn, John seconds, all in favor, meeting adjourned at 11:17am

Rob Harper, Toad Property Management, Inc.

