## BOARD OF DIRECTORS RESERVE METROPOLITAN DISTRICT NO. 2

Regular Meeting November 17, 2022 11:00 a.m. Location 18 Elk Avenue, Suite 1

318 Elk Avenue, Suite 10 Crested Butte, CO 81224

## **AGENDA**

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. CONFIRMATION OF POSTING OF MEETING NOTICES
- D. APPROVAL OF AGENDA OR ADDITIONS
- E. PUBLIC COMMENT LIMITED TO TWO (2) MINUTES
- F. MINUTES- CONSIDERATION OF MINUTES OF MEETING ON OCTOBER 20, 2022
- G. FINANCE REVIEW STEVE THOMPSON
- H. OLD BUSINESS
  - a. District Maintenance
  - b. Traffic Management
  - c. North Village & Upper Prospect Developments
  - d. Investment Policy
- I. NEW BUSINESS
  - a. Budget Hearing
  - b. Budget Approval Vote
- J. ADJOURNMENT OR RECESS TO A DATE CERTAIN AS DETERMINED BY BOARD –

Call in information:

Public Meeting: If you are attending the meeting by phone, initially call:

Conference Call Dial In #: (681) 999-0263 Conference Code: 606905#