

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, February 16, 2023 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Brian Pugh – via telephone  
Julie Behrens – via telephone  
Geoff Blaisdell – via telephone  
Gina Grisafi – via telephone

**Also In Attendance:**

Doug Piersal (via telephone)  
Steve Thompson (via telephone)  
Joe Robinson, Toad Property Management

John Flanigan called the meeting to order at 11:05 am, confirmed a quorum and said no members of the public had chosen to participate in the meeting. John explained there were no additions to the agenda. Joe Robinson confirmed notice of the meeting had been posted on the website on February 9, 2023 and then a revised notice on Monday, February 13, 2023.

Julie Behrens made a motion to approve the minutes of the December 15, 2022 meeting. Brian Pugh seconded the motion and it was unanimously approved.

Prior to the meeting Steve Thompson circulated a financial report. Steve explained there was approximately \$1.2 million in cash in the general fund. The Debt Service Fund continued to increase at approximately \$40,000 per year. Steve said some year end adjustments still needed to be made on the report. Steve explained the specific ownership tax had increased for the year and expenses were under budget including snow removal. Additional income was received due to increases in the interest rates.

Steve left the meeting.

John Flanigan said he was not aware of any problems with snow plowing or parking.

John Flanigan said he had contacted several entities regarding weed management and none of the companies were able to accept additional customers. John said he had reached out to Brad Wigginton and he would work with Brad to provide an estimate and a contract.

John Flanigan said he had reached out to Colorado Trust who specialized in saving accounts for government entities. Prior to the meeting John circulated information about Colorado Trust and potential account options. John said he continued to work with Bank of the West regarding electronic access to the bank account which would make it much easier to use. After a short discussion Brian Pugh made a motion to adopt the Resolution to open accounts with Colorado Trust. Geoff Blaisdell seconded the motion and it was unanimously approved. Julie Behrens and Brian Pugh agreed to sign documents and return them to John Flanigan to send onto Colorado Trust.

John Flanigan said there had been a delay on the sale of Upper Prospect. Once the Town of Mt. Crested Butte completed their work the sale could proceed.

Geoff Blaisdell said Aaron at Lacy Construction would be ordering the replacement guardrails.

Prior to the meeting John Flanigan had circulated information about the 2023 Election and confirmed Brian Pugh and Geoff Blaisdell were both willing to continue for a new term. John agreed to send Brian and Geoff forms to complete and then the completed forms would be sent to Doug Piersal. Doug said if there were no additional names put forward by February 28<sup>th</sup> the election would be cancelled and Brian and Geoff re-elected.

Doug Piersal said an email needed to go to owners with a Call for Nominations and that notice needed to be displayed on the website. Joe Robinson said he would post the Call for Nominations on the website as soon as John Flanigan provided a current version.

Julie Behrens made a motion to adopt Resolution 2023-02. Gina Grisafi seconded the motion and it was unanimously approved. Julie agreed to sign the Resolution and return it to John Flanigan.

At 11:29 am Julie Behrens made a motion to adjourn the meeting. Gina Grisafi seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management