

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

In Attendance For The Board:

John Flanigan – via telephone

Julie Behrens – via telephone

Geoff Blaisdell – via telephone

Also In Attendance:

Doug Piersal (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 and one item, Wildhorse Parking, would be discussed at a future meeting.

Julie Behrens made a motion to approve the minutes of the February 16, 2022 meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

John Flanigan said he had finally been able to speak with Brad Wigginton about weed mitigation. Brad had confirmed there would be travel expenses and he was in his second year of weed mitigation for the Town of Mt. Crested Butte and would be in the area on a regular basis. Brad anticipated two treatments for the roadsides and communal/open space for the season. John explained RMD1 was responsible for the cost of communal/open space and RMD2 for roadside expenses. John said Brad Wigginton would inspect the weeds in the area and provide recommendations to the Board. It was generally agreed the proposed contract was satisfactory and it was essential to get on the schedule.

Geoff Blaisdell made a motion to accept the contract provided by Brad Wigginton for weed mitigation. John Flanigan seconded the motion and it was unanimously approved.

Doug Piersal explained the process for the election and said Geoff Blaisdell needed to recite the oath and then the document would be signed by John Flanigan.

John Flanigan confirmed Brian Pugh would make a similar oath at the next meeting.

John Flanigan said there was no update on the North Village.

At 11:15 am Geoff Blaisdell made a motion to adjourn the meeting. Julie Behrens seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management