

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, September 24, 2025 2:00 P.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Gina Grisafi – via telephone
Brian Pugh – via telephone

Also In Attendance:

Kezia Bechard, Toad Property Management
Steve Thompson

John Flanigan called the meeting to order at 2:03 p.m. and confirmed a quorum. Kezia Bechard said the Agenda had been posted on the website on September 23, 2025. No changes to the Agenda and no members of the public in attendance.

Steve Thompson said the audit needed to be conducted every year. Steve explained the completed audit and said there was approximately \$1.3M in the General Fund. Steve said he would try to have the audit completed earlier in future years so it was not necessary to hold an additional board meeting.

John Flanigan made a motion to approve the December 31, 2024 audit as presented. Brian Pugh seconded the motion and it was unanimously approved.

At 2:10 p.m. the meeting adjourned.

Rob Harper, Toad Property Management