

RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, August 18, 2022 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
Gina Grisafi – via telephone
Brian Pugh – via telephone

Also In Attendance:

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

John Flanigan called the meeting to order at 11:01 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 August 11, 2022.

Brian Pugh made a motion to approve the minutes of the July 21, 2022 meeting. Julie Behrens seconded the motion and it was unanimously approved.

John Flanigan said the bid from SealCo included two options for the work at the Bear Scratch/Prospect intersection. John said construction projects did cause damage to the roads and as construction projects were increasing it was reasonable to expect more degradation of the roads. If a full reclamation and 6-inch road surface was necessary in 4 or 5 years there might be benefit to doing the least expensive option at this time. Joe confirmed the \$4,000 bid from SealCo was for repairing the pothole at the Bear Scratch/Prospect intersection. After discussion John Flanigan made a motion to proceed with the less expensive option to repair the pothole at the Bear Scratch/Prospect intersection. Julie Behrens seconded the motion and it was unanimously approved. Joe was asked to contact SealCo and have the \$4,000 repair at Bear Scratch/Prospect completed as soon as possible. Joe confirmed the SealCo work at Wildhorse had been completed.

Geoff Blaisdell said Lacy Construction needed to find guardrail to match the existing guardrails. Geoff said he had started to contact manufacturers but as yet had not been able to source the product. Lacy Construction thought the damage to the guardrail existed prior to Lacy Construction starting to plow the roads. John Flanigan expressed surprise as that was different from earlier conversations. Geoff Blaisdell agreed to continue to work with Lacy on sourcing the guardrail and John Flanigan said he would reach out to Lacy Construction to discuss the cost of the guardrail replacement.

John Flanigan said he did not have an update regarding the IGA between RMD1 and the Town of Mt. Crested Butte. John said some interest had been expressed in buying lots in the upper sections of Prospect (E & F) and the listing of the lots for sale was part of an agreement between the current owners and the potential developer/purchaser of that large parcel of land. Geoff

Blaisdell said he would be meeting later in the day with the potential developer/purchaser of the large parcel and encouraged Board members to send him questions or concerns. Brian Pugh said the parking area near the Gold Link lift would not be plowed by Mt. Crested Butte Water & Sanitation District now that construction at the sewer plant had been completed and plowing could return to the 5 or 6 spaces available in prior years. It was suggested to not plow any of that area during the winter months as it had never been an official parking area and was not RMD2 property to plow. Brian Pugh said some people might still try to park in the space and if spaces were limited or removed it might lead to vehicles being parked on the road. John Flanigan said he would continue to follow up on the IGA.

John Flanigan said planning with the town of Mt. Crested Butte was continuing for the North Village. In addition, now that Upper Prospect was moving forward, there is now another development going on that is part of RMD2. John Flanigan said that both the North Village and Upper Prospect are part of RMD2 and so are part of the bond financing and subject to its mill levy. Exactly how the roads, snow removal, water, gas, and sewer would be dealt with was unknown at this time. Geoff Blaisdell said he would discuss this at his meeting later in the day with the Upper Prospect developers and report back to the Board. Geoff said parking at the top of Prospect would also be a discussion topic as the area was a recreation access point and parking on the roads needed to be discouraged and managed.

John Flanigan said Steve Thompson had shared a copy of the new audit report and Steve and the auditor would be asked to attend the September meeting to explain the report. John agreed to reach out to Steve and John confirmed an extension had been filed until September 30.

Joe Robinson said the two new STOP signs had been received and would be installed by the end of the week. Road signage at the Homestead/Prospect intersection needed to be replaced as well.

Julie Behrens made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management