BOARD OF DIRECTORS
RESERVE METROPOLITAN DISTRICT NO. 2
Regular Meeting
December 19, 2019
11:00 a.m.
Location
318 Elk Avenue, Suite 24
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 November 21, 2019.

G. CHAIRMAN/PRESIDENT REPORT John Flanigan

H. FINANCIAL REPORT Steve Thompson

I. OLD BUSINESS –

a. District Maintenance
b. Appointment of New Board Member - Discussion

J. NEW BUSINESS –

a.
b.

K. 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 #: (515) 604-9976
Conference Code: 606905#