

BOARD OF DIRECTORS
RESERVE METROPOLITAN DISTRICT NO. 2
Regular Meeting
February 20, 2020
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
- J. NEW BUSINESS –
 - a. Audit Engagement Letter - Approval

- 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#