

BOARD OF DIRECTORS  
RESERVE METROPOLITAN DISTRICT NO. 2  
Regular Meeting  
January 16, 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
  - b. Appointment of New Board Member - Discussion
- J. NEW BUSINESS –
  - a. Resolution 2020-01
  - b. Permanent Notice of Meetings
- 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#**