## BOARD OF DIRECTORS RESERVE METROPOLITAN DISTRICT NO. 2 <u>Regular Meeting</u> January 21, 2021 11:00 a.m. <u>Location</u> 318 Elk Avenue, Suite 10 Crested Butte, CO 81224

## <u>AGENDA</u>

- 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 December 17, 2020.
- G. CHAIRMAN/PRESIDENT REPORT

John Flanigan

- H. OLD BUSINESS
  - a. District Maintenance
  - b. Traffic Management
- I. NEW BUSINESS
  - a. Resolution 2021-01
  - 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#