BOARD OF DIRECTORS RESERVE METROPOLITAN DISTRICT NO. 2 <u>Regular Meeting – Telephonic Only</u> July 16, 2020 11:00 a.m. <u>Location</u> 318 Elk Avenue, Suite 24 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 JUNE 18, 2020.
- G. CHAIRMAN/PRESIDENT REPORT

John Flanigan

H. FINANCIAL REPORT

Steve Thompson

- I. OLD BUSINESS a. District Maintenance
- J. NEW BUSINESS a. Traffic Management
- K. ADJOURNMENT OR RECESS TO A DATE CERTAIN AS DETERMINED BY BOARD –

Call in information:

Public Meeting: This is a telephonic only meeting, initially call:

Conference Call Dial In #: (515) 604-9976 Conference Code: 606905#