

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, APRIL 15, 2021 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Krista Blaisdell – via telephone  
Geoff Blaisdell – via telephone  
Gina Grisafi – via telephone

**Also In Attendance:**

Doug Piersal (via telephone)  
Scott Kelley, Toad Property Management  
Jordan Brandenburg, Toad Property Management

John Flanigan called the meeting to order at 11:00 am, confirmed a quorum and said no owners had chosen to participate in the meeting. No additions to the Agenda. Jordan Brandenburg confirmed notice of the meeting had been posted on the website on April 9, 2021.

Krista Blaisdell made a motion to approve the minutes of the March 18, 2021 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said Gina Grisafi had volunteered to join the Board to complete the term vacated by Grant Bennett. Gina agreed to sign the Oath of Office and forward to John Flanigan to sign. Once the paperwork was completed it would be sent to Doug Piersal for recording. John welcomed Gina to the Board.

John Flanigan explained Mt. Crested Butte Water & Sanitation District did not expect to have water available for irrigation at the signs and drought resistant plants would be planted instead of flowers. John said Mt. Crested Butte Water & Sanitation District would review water charges for 2020 and 2021 and make adjustments as irrigation water had not been available due to the construction project. John explained it was not known where the water shut off was to the irrigation and he would continue to research and attempt to locate the plans prior to the water once again being available.

John Flanigan said three estimates from SealCo had been circulated to the Board for repair of pot holes, manhole covers, sealcoating and clean up of the asphalt. Geoff Blaisdell said he had spoken to Mt. Crested Butte Water & Sanitation District about the dirt and gravel caused by their construction and the Water District had equipment to clean the road. Geoff agreed to speak to the Water District about regular sweeping of the road in the construction area. John Flanigan said he would speak to SealCo about street sweeping. It was generally agreed John Flanigan would instruct SealCo to go ahead with the work outlined in the estimates.

Geoff Blaisdell agreed to review maps and prepare suggestions for the installation of illuminated speed control signage. John Flanigan said the CSD Pool would reimburse the cost of the illuminated speed control devices.

John Flanigan made a motion to approve Gina Grisafi as a board member on the RMD2 Board. Geoff Blaisdell seconded the motion and it was unanimously approved.

At 11:19 am Krista Blaisdell made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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