

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 16, 2020 – 11 AM MDT
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Julie Behrens – via telephone
Grant Bennett – via telephone
Geoff Blaisdell – via telephone
Krista Blaisdell – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)

John Flanigan called the meeting to order at 11:05 am, confirmed a quorum and said no members of the public had chosen to participate in the meeting.

John Flanigan said he did not have anything to report under the Chairman's Report. Steve Thompson was not on the call and there was not a financial report.

The Board members then discussed District Maintenance issues. Geoff Blaisdell agreed to follow-up with the Town of Mt Crested Butte in regard to replacement or repair of speed limit signs as well as modifying the speed limit. John Flanigan agreed to follow-up with Lacy Construction in regard to bridge stonework repairs and guardrail repairs resulting from snow plowing operations. John Flanigan also agreed to follow-up with Toad Property Management in regard to sprinkler operation and signage lighting at the entrance to Prospect Drive.

Tom Mullans said that a notice of election cancellation was posted in the local newspaper on April 16, 2020.

At 11:17 a.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan, Board President