

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, AUGUST 15, 2019 – 11 AM MDT  
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Grant Bennett – via telephone  
Peter Duke – via telephone

**Also In Attendance:**

Mary, Mullans, Piersal & Reed, PC (via telephone)  
Steve Thompson (via telephone)  
Ian Ryder, Toad Property Management

John Flanigan called the meeting to order at 11:01 am and confirmed a quorum. Ian Ryder confirmed Notice of the Meeting had been posted at the three locations on August 10, 2019. John Flanigan said there were no additions to the Agenda, no owner comment and the meeting had a quorum.

Grant Bennett motion to approve the minutes of the June 20, 2019 meeting. Peter Duke seconded the motion and it was unanimously approved.

Prior to the meeting Steve Thompson had provided a financial report as at July 31, 2019 and it was confirmed the audit had been filed on time. John Flanigan said crack sealing and seal coating would be conducted once again this year.

Ian Ryder confirmed CB Electric were working on the lights at the sign and Ian agreed to follow up with CB Electric. Ian Ryder agreed to check the irrigation watering of the flower beds and make sure the flower beds were receiving sufficient water.

John Flanigan confirmed Lacy Construction had fixed the stonework on the bridges which had been damaged during snow removal. John confirmed Lacy Construction were working on a bid for guardrail replacement and John said he expected to receive that in a week.

Mary Miles explained the State would accept electronic posting of notices instead of the paper posting currently used. It was agreed electronic posting of meeting notices was the preferred method and Ian Ryder agreed to follow up and confirm a method of posting to meet the State requirements.

Steve Thompson said he would work with John Flanigan on the proposed Budget and report back to the Board.

Grant Bennett made a motion to adjourn the meeting at 11:17 am. Peter Duke seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management