

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, August 17, 2023 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Brian Pugh – via telephone
Geoff Blaisdell – via telephone

Also In Attendance:

Doug Piersal (via telephone)
Joe Robinson, Toad Property Management

John Flanigan called the meeting to order at 11:05 am and confirmed a quorum. No members of the public had chosen to participate in the meeting and there were no amendments to the Agenda. Joe Robinson confirmed notice of the meeting had been posted on the website on August 14, 2023.

Brian Pugh made a motion to approve the minutes of the July 20, 2023 meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

Joe Robinson said weeding had been once a week at the two flower beds. John Flanigan said he would contact SealCo about some road damage at Walking Deer and Bear Scratch and see if SealCo could repair that area.

John Flanigan said he had spoken with Lacy Construction regarding the guardrails on Kokanee. He was told that Allied Fencing would be in the Gunnison area in September for another project and might be able to repair the guardrails then. John said he would continue to follow up with Lacy. Geoff Blaisdell said he would contact Lacy and suggest US Barricade as a potential supplier of guardrail material if Lacy Construction had not yet reached out to other manufacturers.

Geoff Blaisdell said infrastructure might be installed in the Spring if Upper Prospect received approval from Mt. Crested Butte Water & Sanitation District.

John Flanigan said he had spoken with Mt. Crested Butte Water & Sanitation District and the District had no plans to add landscaping to shield the building as the land at the front of the blue building was designated as snow storage and had utility lines. John said he had asked the District if something could be done to improve the appearance and John said he had offered RMD funds to assist with landscaping. Geoff Blaisdell offered to reach out to Rocky Mountain Trees & Landscaping for suggestions on landscaping improvements on or near the District land.

John Flanigan presented the audited statements and management letter for FY22 to the Board. He noted that the audit opinion was clean and that the letter contained no comments. Geoff Blaisdell made a motion to accept the 2022 audit as presented. Brian Pugh seconded the motion and it was unanimously approved. John Flanigan said he would notify Steve Thompson that the audit had been approved and accepted as presented.

At 11:15 a.m. John Flanigan made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

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