

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 19, 2021 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Geoff Blaisdell – via telephone
Gina Grisafi – via telephone
Brian Pugh – via telephone
Julie Behrens – via telephone

Also In Attendance:

Doug Piersal (via telephone)
Steve Thompson (via telephone)
Jordan Brandenburg, Toad Property Management

John Flanigan called the meeting to order at 11:02 am, confirmed a quorum and said no members of the public 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.

Brian Pugh made a motion to approve the minutes of the July 15, 2021 meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

Prior to the meeting Steve Thompson circulated a financial report. Steve explained the format of the financial report and the account balances. John Flanigan confirmed the final RMD1 RETA payment of \$81,298 had been received on July 8, 2021, and that reduced the RMD1 balance to zero.

John Flanigan said he would continue to reach out to Lacy Construction regarding the replacement of the damaged guardrail at the intersection of Kokanee and Prospect Rds.

John Flanigan said the location of the speed limit signs would be confirmed once discussed the locations with Jamie Lange at Wildhorse as her house might be the only one impacted by the light from the signs. John confirmed the signs could be programmed to only operate between certain times. Jordan confirmed September 3rd was the estimated date of delivery for the speed limit signs.

John Flanigan said he had spoken with Erica Sollberger who heads RMD1 and that they were working with an attorney to draft an amendment to the original Service Agreement as requested by the Crested Butte Fire District. John said a copy of the draft would be shared with RMD2 prior to the document going to the Fire District.

John Flanigan also mentioned that now that RMD1 had met its financial obligation to RMD2 through the payment of RETA funds, RMD2 and RMD1 should start discussions on the use of future RETA funds for the benefit of the Prospect.

John confirmed he would sign and have notarized the Certification of Settlement with RMD1 during the week of August 23rd, 2021

At 11:25 pm Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

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