

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, June 15, 2023 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

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

**Also In Attendance:**

Doug Piersal (via telephone)  
Rob Harper, 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. Rob Harper confirmed notice of the meeting had been posted on the website on June 8, 2023.

Brian Pugh made a motion to approve the minutes of the May 18, 2023 meeting. Julie Behrens seconded the motion and it was unanimously approved.

Geoff Blaisdell said he had met with Aspen Annie to perform work on the two gardens. Geoff also mentioned that since water was not available at the corner of Gothic/Prospect, we might consider removing that garden and focusing on the garden by the larger sign before the bridge. John Flanigan reminded everyone that we agreed not to have Mt CB water reconnect the two lines at the gardens last year and to use drought resistant plantings instead. It was generally agreed the sign at the corner of Gothic/Prospect was wanted and required. Hand watering for plants would be necessary and it was agreed to get an estimate from Toad for maintenance and watering of the beds during the Summer. Geoff said Aspen Annie was more focused on installation rather than regular maintenance and Annie would be asked for a planting proposal.

John Flanigan said RMD1 had funds available for capital projects from its RETA receipts. At some point the roads will need to be redone and maybe we should save the funds until then. As our bonds can be refinanced in 2026, that would be a good target date for redoing the roads if they could last until then given all the construction traffic expected during the summers. John suggested asking an engineer to inspect the roads and provide an estimate for when the roads would need to be replaced. It was agreed the roads functioned okay and to wait until 2024 to ask SGM, the engineers who evaluated the roads previously, for another evaluation.

Geoff Blaisdell and John Flanigan said Lacy Construction had not responded to requests for guardrail work. Geoff suggested reaching out to Dietrich to perform work on the guardrails and also take over the snow removal on the roads. It was agreed Geoff would reach out to Dietrich and any other contractors who had sufficient equipment to do the work. Attempts to get a response from Lacy Construction regarding guardrail repair would continue.

At 11:34 am Julie Behrens made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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