BOARD OF DIRECTORS RESERVE METROPOLITAN DISTRICT NO. 2 <u>Regular Meeting</u> September 21, 2023 11:00 a.m. <u>Location</u> 318 Elk Avenue, Suite 10 Crested Butte, CO 81224

<u>AGENDA</u>

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. CONFIRMATION OF POSTING OF MEETING NOTICES
- D. APPROVAL OF AGENDA OR ADDITIONS
- E. PUBLIC COMMENT LIMITED TO TWO (2) MINUTES
- F. MINUTES- CONSIDERATION OF MINUTES OF MEETING ON August 17, 2023
- G. FINANCIAL REVIEW JUNE 30, 2023
- H. OLD BUSINESS
 - a. District Maintenance
 - i. SealCo Proposal
 - ii. Snowplowing Contract
 - b. North Village & Upper Prospect Developments
 - c. Mt CB Water Building
- I. NEW BUSINESS
 - a. FY24 Budget Process
- J. ADJOURNMENT OR RECESS TO A DATE CERTAIN AS DETERMINED BY BOARD –

Call in information:

Public Meeting: If you are attending the meeting by phone, initially call:

Conference Call Dial In #: (681) 999-0263 Conference Code: 606905#