

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, November 17, 2022 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Doug Piersal (via telephone)
Steve Thompson (via telephone)
Ken O’Neal (via telephone)
Joe Robinson, Toad Property Management

John Flanigan called the meeting to order at 11:04 am, confirmed a quorum and said one member of the public had chosen to participate in the meeting. John explained there were no additions to the agenda. Joe Robinson confirmed notice of the meeting had been posted on the website on November 11, 2022.

Ken O’Neal asked when the pothole on Walking Deer Lane would be dealt with. John Flanigan said it might be too late to do repair work this year due to current temperatures and he would follow up with the contractor.

Ken O’Neal said he was a member of the Town’s Weed Advisory Board and asked for clarification on what work had been performed in Prospect and who had performed the work. Joe Robinson said Toad Property Management had sprayed some noxious weeds at the side of the roads. Joe explained Bradley Wigginton had been in Prospect and completed some work although Bradley had not been able to perform as much work as necessary due to Bradley’s schedule and the weather conditions.

Ken O’Neal said the Town of Mt. Crested Butte had a detailed weed management plan which was available on the Town website for review. Ken explained the Weed Advisory Board could also assist with preparation of a weed mitigation plan as well as holding informative meetings to educate owners about the noxious weeds. It was agreed that the Board would determine what steps the District needed to take to be in compliance with the Town’s weed management plan. Joe said he would continue to work with Bradley Wigginton to formalize a proposal for weed mitigation for 2023. Joe also agreed to provide the Board with an email outlining the weed mitigation work performed in Prospect during 2022.

John Flanigan explained that the open space within Prospect was the responsibility of RMD1 and that he would confirm that RMD1 would be responsible for the costs for weed mitigation in open space areas.

Brian Pugh made a motion to approve the minutes of the October 20, 2022 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

Steve Thompson reviewed the financial reports for September YTD.

John Flanigan said weed management had already been discussed and there were no other items to discuss under District Maintenance.

Joe Robinson said he had not been able to locate a sign on the ground between Ptarmigan and Porcupine. Geoff Blaisdell said it was a pedestrian sign, probably below Ptarmigan, and he would check and put the sign in a more visible location and the sign could be put back up when weather permitted.

Geoff Blaisdell said he had spoken with Lacy Construction asking them to order the guardrail. Geoff said he had not received an update from Lacy Construction. The manufacturer had said it was usually two weeks from ordering before the items were dispatched. Geoff agreed to reach out to Lacy Construction for an update.

Brian Pugh said there had not been a lot of snow but it seemed as if snowplowing was now operating well.

Geoff Blaisdell raised the topic of addressing potential road damage caused by traffic from the infrastructure build out for the Upper Prospect subdivision. A general discussion ensued, and it was agreed to discuss again closer to the sale of the Upper Prospect lots when a timetable for the infrastructure build out would be available.

John Flanigan said the Mt. Crested Butte Planning Commission had asked the Upper Prospect Developer to confirm the preservation of hiking and skiing easements at a future meeting.

John Flanigan opened the 2023 Budget Hearing for the Reserve Metropolitan District No. 2. John asked if there was anybody present to speak in favor of the 2023 Budget. Hearing none John asked if there was anybody from the public present to speak in opposition to the 2023 Budget. Hearing none John declared the Budget Hearing closed.

John Flanigan made a motion to adopt Budget Resolutions #3, #4 and #5. Brian Pugh seconded the motion and it was unanimously approved.

Doug Piersal said in the past Special Districts were not included in the requirement for weed management plans. Doug agreed to review the Statute to determine if RMD2 was required to have a plan. Doug also agreed to review communication from the Town of Mt. Crested Butte regarding weed management plans.

At 11:45 p.m. the meeting adjourned.