

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, December 15, 2022 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

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

**Also In Attendance:**

Doug Piersal (via telephone)  
Alex Summerfelt, Toad Property Management

John Flanigan called the meeting to order at 11:05 am, confirmed a quorum and said no members of the public had chosen to participate in the meeting. John explained there were no additions to the agenda. Alex Summerfelt confirmed notice of the meeting had been posted on the website on December 13, 2022.

Brian Pugh made a motion to approve the minutes of the November 17, 2022 meeting. John Flanigan seconded the motion and it was unanimously approved.

Brian Pugh said snow plowing had been good after a small recent storm. Geoff Blaisdell said Lacy Construction had reached out to him as blowing snow was a problem and Lacy Construction had responded promptly and done a good job.

Prior to the meeting Bradley Wiggington had supplied a weed management proposal and Doug Piersal had provided some comment. It was agreed additional contractors would be contacted for comparison and John agreed to reach out to Bradley and the Town.

No additional information was available on the North Village or Upper Prospect. Brian Pugh said the North Village had approval from the Town Council to start work but no contact had been made with RMD2.

John Flanigan said he had circulated an Investment Policy prior to the November meeting. It was generally agreed the Policy gave RMD2 some flexibility. John Flanigan made a motion to adopt the Investment Policy as presented. Brian Pugh seconded the motion and it was unanimously approved. Doug Piersal confirmed a work session with two Board members could be conducted to discuss possible investment controls and implementation of the Policy. It could also be discussed as part of a Board meeting with proper notice and the topic identified on the Agenda. It was agreed to discuss at the January Board meeting.

At 11:45 a.m. Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management