

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, March 20, 2025 11:00 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone

Julie Behrens – via telephone

Gina Grisafi – via telephone

Brian Pugh – via telephone

Also In Attendance:

Kezia Bechard, Toad Property Management

David Lytle

John Flanigan called the meeting to order at 11:05 a.m. and confirmed a quorum. Kezia Bechard confirmed the Agenda had been posted on the website. No members of the public attended the meeting and no changes to the Agenda.

Julie Behrens made a motion to approve the minutes of the February 20, 2025 meeting. Brian Pugh seconded the motion and it was unanimously approved.

John Flanigan said the Lacy Construction snowplow driver was going very wide in some areas which might cause some damage to the shoulder areas of the roads. More snow poles might have helped the drivers, and it appeared as if fewer poles had been installed. John said damage had been caused to a Gunnison County Electric Association box by the plow. Before the 2025/2026 Winter a meeting with Lacy Construction would be set up to discuss plowing.

John Flanigan said according to the local newspaper Upper Prospect had received approval by the Town for their development project. Work could not start until resolution was reached with Mt. Crested Butte Water & Sanitation District. Other projects were also held up by Mt. Crested Butte Water & Sanitation District.

Brian Pugh said some delivery trucks had been turning around in Wildhorse and off-loading equipment, partially blocking the entrance to Wildhorse. Brian said he would reach out to Sarah Morgan as it could become a problem when more construction was underway.

As no additional candidates requested to be put on the ballot, John Flanigan made a motion to cancel the May 2025 RMD2 election. Julie Behrens seconded the motion and it was unanimously approved. A notice of cancellation would be filed. Julie Behrens, Gina Grisafi and John Flanigan were confirmed to join the Board for an additional term.

David Lytle confirmed the swearing in of the three Board members could occur at the May meeting.

At 11:17 a.m. Brian Pugh made a motion to adjourn the meeting. Julie Behrens seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management