

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 17, 2020 – 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance for The Board:

John Flanigan – via telephone
Grant Bennett – via telephone
Julie Behrens – via telephone
Krista Blaisdell – via telephone

Also In Attendance:

Ian Ryder, Toad Property Management
Doug Piersal – via telephone

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Ian Ryder confirmed notice of the meeting had been displayed on the website on December 10, 2020. John said there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Julie Behrens made a motion to approve the minutes of the November 19, 2020 meeting. Krista Blaisdell seconded the motion and it was unanimously approved.

John Flanigan said the certification of the mill levy had been submitted to the County. John explained that due to a small reduction in the District's final appraised value there was about a \$2,500 decrease in revenue available for the Bonds. John said the decrease of \$2,500 could be absorbed and it was not necessary to change the mill levy to compensate.

Ian Ryder said two fire hydrants were being cleared of snow by Toad and Julie Behrens said the large number of construction vehicles sometimes made it difficult for snow to be removed.

At 11:06 am Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management