

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 20, 2018 - 11AM MDT
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

Peter Duke – via telephone
John Flanigan – via telephone
Julie Behrens – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)
Rob Harper, Toad Property Management
Bob Orlinski (by telephone)

John Flanigan called the meeting to order at 11:03 am and confirmed a quorum. Rob Harper confirmed notice of the meeting had been displayed at all three locations on December 13, 2018.

Bob Orlinski expressed concern about the potential sale of vacant land and the possible impact on the debt service obligations. Tom Mullans said case law established the debt service tax remained in place regardless of any changes in ownership on the land.

Bob Orlinski expressed concern about the request at the last meeting to remove a parcel of land and said he felt back taxes should be paid on that parcel based on the valuation at the time the debt was incurred. John Flanigan said the Board would be discussing the possible removal of the parcel later in the meeting.

Julie Behrens made a motion to approve the minutes of the prior meeting. Peter Duke seconded the motion and all approved.

Chairman's Report: John Flanigan said he had nothing new to add.

Old Business: John Flanigan said the snow removal contract with Lacy Construction had been amended to trigger snow removal at 3 inches instead of 6 inches and Lacy Construction would provide additional snow removal equipment as necessary. Rob Harper said snow removal at Prospect and Wildhorse had not been performed well by CBMR/Cimarron for recent snow removal after storms and windblown drifting snow and having Lacy Construction perform snow removal prior to the first of the year would be beneficial.

Tom Mullans said the Lacy Construction contract would auto renew each year unless notice was given by July 31st of each year.

After discussion John Flanigan made a motion to approve the signing of the snow removal contract with Lacy Construction to commence immediately on the terms outlined on the contract. Julie Behrens seconded the motion and it was unanimously approved.

John Flanigan said Michael Kraatz had said the purchaser of the North Village was still completing their due diligence. After discussion John Flanigan made a motion to support the

exclusion of Tract A (Parcel #R070560 in the North Village) from the District. Julie seconded the motion and it was unanimously approved. John Flanigan agreed to notify Michael Kraatz of the Board's support.

The meeting adjourned at 11:39 pm.

Rob Harper, Toad Property Management

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