

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, December 21, 2023 11 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Doug Piersal (via telephone)
Joe Robinson, Toad Property Management

John Flanigan called the meeting to order at 11:03 a.m. and confirmed a quorum. No members of the public had chosen to participate in the meeting and there were no amendments to the Agenda. It was confirmed notice of the meeting had been posted on the website.

Brian Pugh made a motion to approve the minutes of the November 16, 2023 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

John Flanigan said Lacy Construction had asked for confirmation of when snow should be cleared and what was expected by the term “significant snow event”. Geoff Blaisdell said concern had been expressed about the late arrival of the snowplow on days when there was 6 inches or 9 inches of fresh snow. Lacy Construction planned to plow at the end of the storm but that was not acceptable and needed to occur earlier in the storm especially when the weather was cold, and snow was not melting very quickly. A berm being built up by the Town was also a problem. After discussion it was agreed Lacy Construction needed to plow all roads after 4 inches of fresh snow and a tidy up of the roads performed on an as needed basis. John Flanigan said the Town of Mt. Crested Butte had no interest in taking over the plowing of the roads at the present time. John explained he would be meeting with Bill Lacy the first week of January to review equipment and discuss the requirements. Any Board members were welcome to attend. It was agreed 4 inches on the Pow Cam would be the best way to determine how much snow Prospect had received. John Flanigan suggested a draft amendment to the snow removal contract as well as the face-to-face meeting with Bill Lacy. Doug Piersal suggested a time frame for Lacy Construction to respond to the 4 inches of snow. It was agreed the first pass in the morning had to be early enough for owners/guests to drive out of Prospect.

Geoff Blaisdell said he did not have an update on the tree screening at the Water District building or regarding North Village.

At 11:31 p.m. Gina Grisafi made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management