

RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, February 15, 2024 11 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224

In Attendance For The Board:

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

Also In Attendance:

Doug Piersal (via telephone)
Steve Thompson (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 on February 12, 2024.

John Flanigan made a motion to approve the minutes of the December 21, 2023 meeting. Julie Behrens seconded the motion and it was unanimously approved.

Steve Thompson explained the financials which had been distributed to the Board members prior to the meeting. Steve said the General Fund held approximately 1.2M and the Debt Service Fund held approximately \$973,000. Higher interest rates had been obtained due to the changes made to bank accounts in 2023. Steve said a Supplemental Appropriation for 2023 needed to be drafted for the next meeting now that figures were available for the full year. Steve confirmed the documents would be given to the Auditors.

Steve Thompson left the meeting.

John Flanigan said he had met with Trey Lacy to discuss snow removal after 4 inches of snow as shown on the Pow Cam. Mobilization of the plow crew took appropriately one hour so sometimes the crew was called out after 3 inches of snow if the forecast was for snow to continue. The plow crew would return if the storm continued and also a clean up was necessary towards the end of the storm. It was generally agreed snow removal was now going well.

Julie Behrens said CenturyLink would be sending a technician as she had been encountering issues with the telephone land line. Greg Blaisdell said Spectrum now provided internet service to his home but he was not sure if they provided service throughout Prospect.

Greg Blaisdell did not have an update on the North Village or the Upper Prospect projects.

Greg said he would continue to monitor snow storage at Mt. Crested Butte Water & Sanitation District to understand future landscaping possibilities.

At 11:30 a.m. Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

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