

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 2020 – 11 AM MDT
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)
Doug Piersel (via telephone)
Scott Kelley, Toad Property Management

John Flanigan called the meeting to order at 11:07 am, confirmed a quorum and said no owners had chosen to participate in the meeting. Tom Mullans asked for Resolution 2020-02 regarding the Election to be added to the Agenda. John said the Transparency Notice had been completed and filed and the Notice directed interested parties to the Toad Property Management website for notice of upcoming meetings and minutes from the past meetings.

Julie Behrens made a motion to approve the minutes of the November 21, 2019 meeting. Grant Bennett seconded the motion and it was unanimously approved.

John Flanigan explained Steve Thompson would not be available until the February meeting to provide year end financial information.

John Flanigan explained Geoff and Krista Blaisdell had expressed interest in joining the Board to fill the two vacant positions. John made a motion to appoint Geoff Blaisdell and Krista Blaisdell to the Board to fill the terms vacated by Ed Cope and Peter Duke. Julie seconded the motion and it was unanimously approved.

Tom Mullans explained Resolution 2020-01 set the dates for the 2020 Board meetings and the Notice of Meetings needed to be displayed on the website. Scott Kelley agreed to post a notice on the three notice boards reminding interest parties of the directions to the website for future meeting dates. John Flanigan made a motion to approve Resolution 2020-01, a Resolution designating the public areas for posting of meeting notices for calendar year 2020. Julie Behrens seconded the motion and it was unanimously approved.

Tom Mullans explained Resolution 2020-02 regarding the Election scheduled for May 5, 2020. Tom said the newly appointed owners, Geoff and Krista Blaisdell, would be up for re-election for 4 year terms and Julie Behrens, Grant Bennett and John Flanigan would be on the Board until 2022. John made a motion to approve Resolution 2020-02. Julie Behrens seconded the motion and it was unanimously approved. Tom reminded everyone Geoff and Krista Blaisdell would only become Directors once the Oath of Office was completed and John Flanigan said he would follow up on that.

At 11:18 a.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

DRAFT