

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, January 16, 2025 11:00 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Kezia Bechard, Toad Property Management

John Flanigan called the meeting to order at 11:05 a.m. and confirmed a quorum. John Flanigan said he would like to add an Executive Session to the Agenda. No members of the public were attending the meeting. It was confirmed notice of the meeting had been posted on the website.

Brian Pugh made a motion to approve the minutes of the December 19, 2024 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

It was generally agreed snowplowing was going well. John Flanigan said Aaron Huckstep, on behalf of the Upper Prospect developer, would not be participating in the meeting. A new date would be scheduled for Aaron Huckstep to join the meeting.

At 11:09 a.m. Brian Pugh made a motion to enter Executive Session. Gina Grisafi seconded the motion and was unanimously approved.

At 11:16 a.m. Brian Pugh made a motion was made to leave Executive Session. Gina Grisafi seconded the motion and was unanimously approved.

Gina Grisafi made a motion to accept Resolution #2025-01, Notice of 2025 Meetings for the Reserve Metropolitan District 2, as presented. Brian Pugh seconded the motion and it was unanimously approved. Brian said he would be unable to participate in the February and April meetings.

Geoff Blaisdell made a motion to appoint Brian Pugh as the Designated Election Official for the May 6, 2025 Reserve Metropolitan District 2 board election. Gina Grisafi seconded the motion and it was unanimously approved.

John Flanigan said he had requested a list of Colorado registered voters from the County. Notices for the May 6, 2025 meeting would be sent to all owners on that list and owners could self-nominate if they wished to join the Board. Gina Grisafi said she would be willing to volunteer for an additional term and John Flanigan said he would follow up with Julie Behrens.

At 11:22 a.m. Brian Pugh made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management