

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, JANUARY 17, 2019 - 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  
Grant Bennett – via telephone

**Also In Attendance:**

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)  
Jim Ruthven, Toad Property Management

John Flanigan called the meeting to order at 11:00 am and confirmed a quorum. Jim Ruthven confirmed notice of the meeting had been displayed at all three locations.

Tom Mullans said there was an addition to the Agenda as he had received a Petition for Exclusion (relating to the parcel discussed at prior meetings) from Clint Waldron and it would be necessary to set a hearing for a future board meeting so that board members and any interested parties would have an opportunity to comment. Tom recommended the hearing be set for the March meeting and said notice would be sent to the newspaper and a copy of the Petition emailed to board members.

Julie Behrens made a motion to approve the minutes of the December 20, 2018 meeting. Grant Bennett seconded the motion and it was unanimously approved.

John Flanigan explained Steve Thompson did not have the December financial report ready and there was not anything new under the Chairman's Report. It was generally agreed the snow removal by Lacy Construction was going well.

Tom Mullans explained Resolution 2019-01 set out the requirements for posting notice of the monthly meetings in public locations and there was also a document setting out the meeting dates for the entire year which needed to be displayed at all the agreed notice boards for the year. John Flanigan made a motion to adopt Resolution 2019-01 regarding the posting of notices in public locations. Grant Bennett seconded the motion and it unanimously approved. John agreed to sign the annual notice of meeting dates for 2019 and deliver to Toad Property Management for posting at the three locations.

John Flanigan confirmed he had filed the updated transparency notice for the Special District.

Tom Mullans confirmed the hearing for the Petition for Exclusion of the parcel discussed at previous meetings would be set for the regular March, 2019 meeting and Tom would contact Clint Waldron with that information.

Julie Behrens made a motion to adjourn the meeting at 11:09 am. Grant Bennett seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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