

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, JULY 15, 2021 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

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

**Also In Attendance:**

Doug Piersal (via telephone)  
Steve Thompson (via telephone)  
Jordan Brandenburg, Toad Property Management

John Flanigan called the meeting to order at 11:00 am, confirmed a quorum and said no owners had chosen to participate in the meeting. No additions to the Agenda. Jordan Brandenburg confirmed notice of the meeting had been posted on the website.

Gina Grisafi made a motion to approve the minutes of the June 17, 2021 meeting. Brian Pugh seconded the motion and it was unanimously approved.

John Flanigan introduced Brian Pugh who had replaced Krista Blaisdell on the Board.

John Flanigan said he had spoken again with Lacy Construction about the damaged guardrail. Lacy Construction had once again confirmed they would be replacing the guardrail at their expense.

John explained locations for speed limit signage were under review. Jordan Brandenburg confirmed he had spoken to the manufacturer and adjustments to the brightness and/or flashing lights could be made on a timer. Jordan said the signs were expected later in July. John said he would reach out to a Wildhorse owner who might see the lights from the proposed location.

Doug Piersal confirmed meeting notices did not need to be physically posted in Prospect as they were displayed on the Toad website. Jordan agreed Toad would remove the notice boxes at Walking Deer and Kokanee.

John Flanigan said discussions with the Crested Butte Fire Department and Erica Sollberger, representing RMD1, continued.

Steve Thompson confirmed the audit had been completed and no significant adjustments had been made. Steve explained the accounting process and presentation of the financial reports to the Board members who had recently joined the Board. John Flanigan confirmed 2026 was the earliest the bond debt could be refinanced.

Julie Behrens made a motion to approve the audit. Gina Grisafi seconded the motion and it was unanimously approved.

Doug Piersal confirmed it would be necessary to sign a certification confirming receipt of the final settlement payment from litigation. Doug confirmed he would start drafting the certification and it would be signed once the final settlement payment had been received.

At 11:34 pm Julie Behrens made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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