

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, July 20, 2023 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

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

**Also In Attendance:**

Doug Piersal (via telephone)  
Joe Robinson, Toad Property Management

John Flanigan called the meeting to order at 11:05 am and confirmed a quorum. No members of the public had chosen to participate in the meeting and there were no amendments to the Agenda. Joe Robinson confirmed notice of the meeting had been posted on the website on July 13, 2023.

Brian Pugh made a motion to approve the minutes of the June 15, 2023 meeting. Julie Behrens seconded the motion and it was unanimously approved.

John Flanigan said the gardens needed some weeding, mulching and watering for the remainder of the season. Changes to the gardens could be discussed in the future and Joe Robinson confirmed Toad would attend to the gardens for the remainder of the summer.

John Flanigan said Aaron Clark had left Lacy Construction and John said Max and Bill Lacy of Lacy Construction had been trying to get a guardrail company to respond. Max had explained the companies would only come out from the Front Range if there was sufficient work and Lacy Construction continued to follow up with those companies to coordinate the work. John suggested marking the damaged guardrail with traffic cones to keep people away from the damaged guardrail. John said he had reached out to an owner who had a guardrail installed on their driveway to find out who they used for the work.

No updates were available on Upper Prospect.

John Flanigan said an owner had reached out to him asking if trees could be added to the Mt. Crested Butte Water & Sanitation building to shield the very large blue building from the road. The owner had suggested using RMD funds for the project. John said shielding the entire building might be a significant cost as it was a very large building and very visible to everyone turning into Prospect. Brian said trees had been removed during the construction process and John agreed to reach out to Mt. Crested Butte Water & Sanitation to find out the landscaping plans, if any. John also agreed to research the construction plans for the building to determine if landscaping had been part of the approval process.

John Flanigan said an extension, until September, had been requested on the audit. John said he had just received the final audit and the audit would be reviewed at the next meeting. Steve Thompson would present June financials at that next meeting.

At 11:16 a.m. Brian Pugh made a motion to adjourn the meeting. Gina Grisafi seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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