

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, July 21st, 2022 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

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

John Flanigan called the meeting to order at 11:03 am, confirmed a quorum and said no members of the public had chosen to participate in the meeting. John explained a couple of additions had been made to the agenda. Joe Robinson confirmed notice of the meeting had been posted on the website on July 13, 2022.

John Flanigan made a motion to approve the minutes of the June 16, 2022 meeting. Brian Pugh seconded the motion and it was unanimously approved.

John Flanigan said there was a lot of construction underway and more projects expected in the future. John explained there was a lot of traffic and the only maintenance project was crack sealing of the roads. John said an agreed Inter Governmental Agreement (IGA) between RMD1 and the Town of Mt. Crested Butte was imminent according to Erica Mueller. John explained the IGA would put parking enforcement into the hands of the Town. John said Michael Kraatz had been hired on a part-time basis to participate in pre-construction meetings with contractors and ensure parking compliance during construction. Michael would be paid out of the design fees paid by the contractor or owner for the project.

John Flanigan said a few vehicles were still exceeding the speed limit but generally it was better than prior years and less vehicles shuttling bikes to the top of the road.

Joe Robinson said the Speed limit signs and Stop signs would be installed as soon as possible. Metal Stop signs would have to be used if a supplier of the foam signs could not be located. Joe said he would continue to follow-up on the installation of the signs.

John Flanigan said the crack sealing had been completed. Joe Robinson said SealCo recommended leaving the road damage at the intersection of Prospect and Bear Scratch until construction was finished. Concern was expressed about the extent of the damage and it was agreed to have SealCo patch the hole in the road at the intersection of Prospect and Bear Scratch when SealCo worked on the Wildhorse roads and ignore the alligator patches for the present time.

John Flanigan said Lacy Construction had not yet repaired damage to the guardrails. Geoff Blaisdell agreed to follow up with Aaron of Lacy Construction.

John Flanigan said lots were being offered for sale in Parcels D, F and G although it appeared the ownership change of the land had not been completed. John explained he would continue to follow up with Erica Mueller for information. John said he was not aware of a new plat being filed with the Town and Brian Pugh said the original plat had expired and new approval was required.

John Flanigan said approximately \$750,000 of RITA funds had been transferred to RMD1 and John said he had spoken with Erica Mueller about RMD1 spending some of the funds on landscaping or using funds for road maintenance in the future. Further discussion would be necessary at a future meeting to recommend how those funds could be used in the future.

Steve Thompson gave a brief financial update. Steve said he continued to work with the new auditor and said the audit had been extended to September as the new auditor needed to perform additional work.

Julie Behrens made a motion to adjourn at 11:35 a.m. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management