

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 17, 2021 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Geoff Blaisdell – via telephone
Krista Blaisdell – via telephone
Gina Grisafi – via telephone

Also In Attendance:

Doug Piersal (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 and John confirmed during the President's Report Krista Blaisdell's resignation from the Board would be discussed. Jordan Brandenburg confirmed notice of the meeting had been posted on the website on June 11, 2021.

Geoff Blaisdell made a motion to approve the minutes of the May 20, 2021 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said Krista Blaisdell had an increase in work and would be unable to commit to future meetings. Brian Pugh from Wildhorse had volunteered to join the Board to fill the vacancy. Krista Blaisdell said she would submit her letter of resignation and it was generally agreed Brian Pugh would be a great addition to the Board.

Jordan said a revised invoice would be received for the purchase of the traffic management signs and once a payment had been submitted Jordan would have a delivery date. Geoff Blaisdell and Jordan would get together to review locations for the signs. Vehicle speeds continued to be a problem, construction traffic and bike shuttles. Geoff said he had reached out to CBMR but CBMR had no interest in installing or sharing in the cost of additional signage. Support from CMBA for controlling the speed of bike shuttles would also be requested. Geoff Blaisdell agreed to reach out to CMBA and report back to the Board at the next meeting.

John Flanigan said Erica Mueller had met with the Fire Department to obtain a better understanding of what the Fire Department wanted to do with the land at Prospect Homestead. Another meeting with the Fire Department would be scheduled and John said he would try to be part of that meeting and report back to the Board.

Doug Piersal said he would prepare the paperwork for Brian Pugh's appointment to the Board and John Flanigan would provide the contact information for Brian.

At 11:55 am Gina Grisafi made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management