

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 18, 2020 – 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Julie Behrens – via telephone  
Krista Blaisdell – via telephone  
Geoff Blaisdell – via telephone  
Grant Bennett – via telephone

**Also In Attendance:**

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)  
Scott Kelley, Toad Property Management

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Scott confirmed notice of the meeting had been displayed on the website. John said there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Julie Behrens made a motion to approve the minutes of the May 21, 2020 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said he did not have anything to report under the Chairman's Report.

Scott Kelley said Toad had some signage to remind drivers to slow down and Scott agreed to meet Julie Behrens and Geoff and Krista Blaisdell to decide on locations for the signs.

John Flanigan said he had been in contact with Lacy Construction and a capstone was being fixed today and the guardrail for the corner of Kokanee and Prospect was on order.

John Flanigan said an estimate had been circulated from SealCo and the estimate was a little higher than previous years due to the need for traffic control while the work was underway and additional repairs on the roads were necessary. Julie Behrens made a motion to accept the estimate from SealCo for the crack sealing of the roads to be done this summer. Geoff Blaisdell seconded the motion and it was unanimously approved.

John Flanigan said there would be five homes under construction in Prospect during the summer as well as twenty new units in Prospect Junction and the Town would be doing work at the water treatment plant. The area close to the Prospect sign and the Goldlink lift would be used as an equipment storage area for both the water treatment plant and Prospect Junction and equipment and materials would be contained within a tent. Geoff Blaisdell agreed to speak to the Prospect Junction contractor to determine the anticipated hours of construction.

It was agreed there did not appear to be a problem with gravel on the roads and sweeping was not necessary at the present time.

Tom Mullans said he was retiring and it would be his last Board meeting. John Flanigan said he would prepare future meeting Agendas and Tom explained a colleague at the same law firm, Doug Piersel, was willing to represent the District. After a short discussion it was agreed Doug Piersel would attend the next Board meeting. Tom and Mary were thanked for their assistance to the Board.

Julie Behrens made a motion to adjourn the meeting at 11:20 am. Krista Blaisdell seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management

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