

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 20, 2019 – 11 AM MDT
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Ed Cope – via telephone
Julie Behrens – via telephone

Also In Attendance:

Mary, Mullans, Piersal & Reed, PC (via telephone)
Rob Harper, Toad Property Management

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Rob Harper confirmed Notice of the Meeting had been posted at the three locations on June 13, 2019. John Flanigan said there were no additions to the Agenda, no owner comment and the May meeting did not have a quorum.

John Flanigan said the next financial report would be in July. John explained the sale of the North Village parcel closed on June 17th and it was unclear at the present time what the new owner proposed for the land. John said he had met with Jerry Burgess and inspected all the roads and Jerry had recommended continuing with crack sealing and building up a large reserve so that a complete redo of the roads could be undertaken which would last for another 20 or 25 years. After discussion it was agreed to continue with crack sealing as necessary and build up a road maintenance reserve for future replacement of the roads.

Julie Behrens said all the bridges had received some damage during the winter, with the bridge by Gunsight Pass missing a capstone. John Flanigan said Lacy Construction would be working with the stonemason to repair the bridges at their cost and the Gunsight Pass capstone had been located and would be put back on the bridge. John said Lacy Construction, at their expense, would also be replacing the guardrail sections which were damaged during the winter and Lacy Construction would provide estimates to replace the end caps on all guardrails which would be a District expense.

Rob Harper said he would follow up with CB Electric regarding the light not working at the Prospect sign. Rob explained irrigation had been turned on and everything was now functioning. John Flanigan said he had reached out to Mt. Crested Butte to have the roads swept and Rob Harper said if the Town were not willing to do it Toad had the equipment to sweep the roads.

Julie Behrens made a motion to adjourn the meeting at 11:21 am. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management