

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, June 20, 2024 11 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Doug Piersal (via telephone)
Kezia Bechard, Toad Property Management

John Flanigan called the meeting to order at 11:03 a.m. and confirmed a quorum. No members of the public had chosen to participate in the meeting and there were no amendments to the Agenda. It was confirmed notice of the meeting had been posted on the website on June 17, 2024.

Gina Grisafi made a motion to approve the minutes of the May 16, 2024 meeting. Brian Pugh seconded the motion and it was unanimously approved.

John Flanigan confirmed the two Snow Plow Contracts were very similar on price. After a short discussion it was agreed to continue with Lacy Construction.

A proposal from SealCo had been obtained for crack sealing. Costs would be higher than 2023. John Flanigan said he would ask SealCo to fill potholes and Board members identified the location of the potholes. Acceptance of the crack sealing proposal from SealCo was unanimously approved.

John Flanigan said he had not received a response from Bradley Wiggington regarding weed mitigation and John would continue to reach out to him.

No updates on Upper Prospect or North Village would be available until water and sewer concerns had been adequately addressed. Brian Pugh said it was his understanding that the Developer would be responsible for the cost of new infrastructure.

Construction traffic appeared to be similar to 2023.

John Flanigan said he had asked Lacy Construction about street sweeping. Some street cleanup had been performed by contractors and the Design Review Board would be able to reach out to specific contractors to request additional work. John explained the Lacy Construction proposal would use a water truck and the cost would be approximately \$2,500. It was generally agreed it was not necessary at this time to have Lacy Construction use the water truck. John said Sarah Morgan of the Design Review Board had indicated revisions might be made to documents to enforce contractors to repair portions of the road in a satisfactory manner.

A portion of new guardrail and post had been damaged during the Winter. How the damage occurred was unknown. John Flanigan said he would inspect and follow up with Lacy Construction.

At 11:18 p.m. Julie Behrens made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management