

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, MARCH 19, 2020 – 11 AM MDT  
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Grant Bennett – via telephone  
Julie Behrens – 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 11:17 am, confirmed a quorum and said no owners had chosen to participate in the meeting. Scott Kelley confirmed notice of the meeting had been posted on the website on March 13, 2020.

Julie Behrens made a motion to approve the minutes of the February 20, 2020 meeting. Grant Bennett seconded the motion and it was unanimously approved.

John Flanigan said he did not have anything to report under the Chairman's Report. Steve Thompson was not on the call and there was not a financial report.

Tom Mullans explained only two nominations had been received for the two vacancies on the Board and the election had been cancelled. Tom said a notice of cancellation would be posted in the local newspaper. Tom explained future elections would be switched to odd years to meet State requirements and the change would be introduced over the next few years.

At 11:39 a.m. Julie Behrens made a motion to adjourn the meeting. Grant Bennett seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management