

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 21, 2019 - 11AM MDT
318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Julie Behrens – via telephone
Grant Bennett – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)
Rob Harper, Toad Property Management
Michael Kraatz
Megan Murphy, White Bear & Ankele (via telephone)

John Flanigan called the meeting to order at 11:03 am and confirmed a quorum. Rob Harper confirmed notice of the meeting had been displayed at all three locations on March 13, 2019.

Julie Behrens made a motion to approve the minutes of the February 21, 2019 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan confirmed no additions to the Agenda or any public comment and explained the financial report for the first quarter would be available for the April meeting.

John Flanigan said he had met with Lacy Construction to discuss some areas damaged during snow removal and also met with the ski area and coordinated an approach to deal with snow pushed onto the ski slopes. John said snow removal expenses at the end of January were approximately \$20,000 and expenses would probably reach the \$50,000 budgeted figure by the end of the winter.

John Flanigan explained the SealCo bid for crack sealing was similar in price to prior years and the SealCo bid for slurry seal was \$190,000, a per square yard cost of \$3.97. John said the Towns of Mt. Crested Butte and Crested Butte were working with Jerry Burgess to obtain paving bids from United Companies and Jerry had offered to inspect the Prospect roads at the end of winter and recommend future work. After discussion John made a motion to accept the \$16,550 SealCo bid for crack sealing all roads. Grant seconded the motion and it was unanimously approved. Julie Behrens said the large snowblower used by Lacy Construction had worked well and kept the roads wider than prior snow years despite the big snow year.

Michael Kraatz explained the County had approved the removal of the two small parcels from the Districts and District 1 had recently held a public hearing to remove a North Village parcel from District 1 and create a new parcel in Prospect (outside of the District 2 boundary) and the Town Council would discuss at their April 2, 2019 meeting. Once the Town Council approved the removal of one parcel and the creation of another parcel the matter would go to the District Court for final approval. Michael explained the sale of the North Village was still progressing through due diligence and expected to proceed and there was a purchaser for the undeveloped land in Prospect and both entities had said they had no interest in the additional Special Districts 3 through 8 set up in 2010.

Tom Mullans said a Resolution for the Petition of Exclusion of Tract A had been circulated prior to the meeting for Board members to review the statements made in the Resolution and subject to Board members satisfaction the Resolution could be signed to approve the exclusion of the Tract A parcel from District 2. Tom confirmed the Notice of Hearing for the petition had been published in the Crested Butte News on March 1, 2019 in accordance with statute. Julie Behrans made a motion to approve Resolution 2019-02. As the public had no additional comments John Flanigan seconded the motion and it was unanimously approved. Julie agreed to sign the Resolution, enter the voting information, and deliver the Resolution to the Toad office.

Julie Behrens made a motion to adjourn the meeting at 11:30 am. John seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

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