

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, March 21, 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
Julie Behrens – via telephone
Gina Grisafi – via telephone
Brian Pugh – via telephone

Also In Attendance:

Doug Piersal (via telephone)
Rob Harper, 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 March 15, 2024.

Brian Pugh made a motion to approve the minutes of the February 15, 2024 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said RMD1 had called regarding road maintenance and RMD1 would have RETA funds available for future improvements. John explained the road report anticipated work, beyond the current patching, in 2026 and in 2025 it would be necessary to obtain an updated report and then discuss funding options with RMD1.

John said potholes would need to be addressed in the Summer but most of the roads were holding up well.

Brian Pugh said in the future it would be a benefit if more attention could be paid to the slush build up at the entrances to the side roads. March and April were the problem months and it was agreed Lacy Construction could be called on an as needed basis.

John Flanigan said that it appeared that progress on both the North Village and Upper Prospect projects was delayed by issues with Mt. Crested Butte Water & Sanitation. Rob Harper said North Village was continuing to move through the approval process. Gina Grisafi said they had received a Certified Mail notice about an early April meeting on Upper Prospect. Gina agreed to share the notice with the Board.

Geoff Blaisdell said he had been monitoring snow storage at Mt. Crested Butte Water & Sanitation and Geoff said planting trees to screen the water treatment building would not be an option as trees would be damaged during snow removal. John Flanigan said he would notify Mt. Crested Butte Water & Sanitation District that any ideas of planting trees had been abandoned.

Doug Piersal said he was working on the Notice for the newspaper and the Resolution to approve the amended Budget. Doug confirmed Steve Thompson would review the Resolution. The Resolution would need to be approved by the Board at the April meeting.

At 11:20 p.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management