

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, MAY 20, 2021 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

John Flanigan – via telephone  
Geoff Blaisdell – via telephone  
Krista Blaisdell – via telephone  
Gina Grisafi – via telephone  
Julie Behrens – via telephone

**Also In Attendance:**

Doug Piersal (via telephone)  
Jordan Brandenburg, Toad Property Management

John Flanigan called the meeting to order at 11:00 am, confirmed a quorum and said no owners had chosen to participate in the meeting. No additions to the Agenda. Jordan Brandenburg confirmed notice of the meeting had been posted on the website on May 14, 2021.

Julie Behrens made a motion to approve the minutes of the April 15, 2021 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said Steve Thompson could not participate in the meeting and John gave the financial update. John confirmed RETA funds of \$136,000 had been received. John confirmed expenses were generally in line with the Budget. John said the County assessed property values had been substantially increased and that might have an impact on the 2022 Budget.

John Flanigan confirmed SealCo had performed the crack sealing and Geoff Blaisdell agreed to reach out to SealCo to obtain a better understanding of the crack sealing process. John Flanigan said some potholes and work around manholes had been performed. Water meter covers, damaged during plowing, would receive attention.

John Flanigan confirmed the landscaping crew would be planting drought resistant plants. Geoff Blaisdell confirmed Mt. Crested Butte Water & Sanitation had been sweeping the streets on a reasonably regular basis.

Prior to the meeting a proposal for two radar speed limit flashing signs had been circulated to the Board. John Flanigan expressed concern that a neighboring lot might be inconvenienced by the flashing and shields were suggested to protect the light from shining in certain directions. Geoff Blaisdell agreed to reach out to the Town of Mt. Crested Butte to find out the type of sign used by the Town and the cost of those signs. It was agreed to continue to research the signs and circulate the information to the Board so signs could be in place by the end of June.

John Flanigan said the head of the Crested Butte Fire Protection District had reached out about a 2002/03 written agreement which addressed a Fire Department substation in the Homestead area of Prospect. John explained changes to the original planning meant a substation was no longer required in Homestead and the Fire District had suggested constructing a duplex on the Homestead land to house employees. John said the land was currently owned by Prospect

Development Corp and John confirmed he had reached out to Erica Mueller. Once Erica had spoken with her family she would report back.

Geoff Blaisdell said a street sign had fallen over and Toad agreed to make the repair.

At 11:24 am Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

---

Rob Harper, Toad Property Management

DRAFT