

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 21, 2020 – 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Julie Behrens – via telephone
Krista Blaisdell – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)
Steve Thompson (via telephone)
Rob Harper, Toad Property Management
Scott Kelley, Toad Property Management

John Flanigan called the meeting to order at 11:08 am and confirmed a quorum. Scott confirmed notice of the meeting had been displayed on the website. John said there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Julie Behrens made a motion to approve the minutes of the April 16, 2020 meeting. John Flanigan 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 said the quarterly financial report had been circulated prior to the meeting and Steve explained the reporting procedure for the various accounts. Steve said delinquent property taxes were not usually a problem as any delinquent accounts would either be redeemed or purchased at the tax sale. Steve said there was not anything unusual in the income and expenses for the first quarter of the year.

John Flanigan said he would follow up with Lacy Construction regarding the cap stones.

Scott Kelley said the lights at the entry sign were working.

Krista Blaisdell said the Police would increase patrolling of the roads but would not be installing speed limit signs. Scott Kelley said he would obtain pricing for speed control signs. John Flanigan said he would reach out to the Colorado Special District to see if the safety grant funds could be used to offset 50% of the cost of the signs.

Plans for additional homes on Bear Scratch were currently going through the review process.

At 11:30 a.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