

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, May 8, 2025 11:00 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone
Julie Behrens – via telephone
Gina Grisafi – via telephone
Brian Pugh – via telephone
Geoff Blaisdell – via telephone

Also In Attendance:

Kezia Bechard, Toad Property Management
David Lytle

John Flanigan called the meeting to order at 11:05 a.m. and confirmed a quorum. Kezia Bechard confirmed the Agenda had been posted on the website. No members of the public attended the meeting and no changes to the Agenda.

Brian Pugh made a motion to approve the minutes of the March 20, 2025 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

John Flanigan explained Steve Thompson could not participate in the meeting but a financial report had been circulated to all Board members prior to the meeting. John briefly summarized the financial report for the first quarter. Snow removal was under budget. SealCo had provided estimates for the road maintenance. It was anticipated the work would cost approximately \$42,000 from the budget of \$50,000.

John Flanigan asked the Board to notify him of any snow plowing concerns during the Winter so those matters could be discussed with Lacy Construction.

John said he did not have any North Village or Upper Prospect updates.

John Flanigan, Julie Behrens and Gina Grisafi swore the oath to serve as Directors of the Reserve Metropolitan District 2. John, Julie and Gina would sign the oath and John would record the documents with the Gunnison County Clerk and Recorder.

John Flanigan explained SealCo had walked the roads and provided bids for road sealing and pot hole repairs. Costs were slightly higher than last year. Brian Pugh said Lacy Construction would need to do some reshoulder work near the bridge prior to SealCo performing any work in that area. Plowing wider than the edge of the road had caused additional damage.

John agreed to contact SealCo for an explanation of the different proposals for patching. It was generally agreed the infrared proposal for patching was the preferred method. The Board would review the condition of the roads and identify any additional patching areas not included in the SealCo proposal.

John Flanigan explained that the District could refinance its bonds starting in December 2026 and that any additional funds available could be used for road maintenance. The condition of the roads was discussed and it was agreed to continue to research. Geoff Blaisdell agreed to discuss the Town's 2027 road paving projects to determine if there might be some overlap.

At 11:35 p.m. Julie Behrens made a motion to adjourn. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management