

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

**In Attendance For The Board:**

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

**Also In Attendance:**

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)  
Steve Thompson (via telephone)  
Erin Welfelt, Toad Property Management

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Erin Welfelt confirmed Notice of the Meeting had been posted on the website on November 14, 2019. John Flanigan said there were no additions to the Agenda, no owner comment and the meeting had a quorum.

Julie Behrens made a motion to approve the minutes of the October 17, 2019 meeting. Grant Bennett seconded the motion and it was unanimously approved.

It was confirmed the North Village was part of the original District and as more development happened in the North Village the assessed value would increase and the debt service would go down and be a benefit to all owners in the original District. Tom said there had been delays with the North Village transfer paperwork but the process was underway.

Grant Bennett said he was working as a consultant for Claudio Alvarez regarding the 17 acres of land owned by the Town of Mt. Crested Butte being considered for affordable housing. It was agreed there was no conflict of interest at this time.

It was agreed the Town of Mt. Crested Butte needed to be notified of potential snow removal problems at Bear Scratch as construction equipment was not being contained on the lot. Julie Behrens made a motion to approve the snow removal contract with Lacy Construction for the 2019-2020 winter season. Grant seconded the motion and it was unanimously approved.

Grant Bennett said he had reached out to Wildhorse and no eligible Wildhorse owners had volunteered to join the Board. John Flanigan agreed to reach out to the County Clerk and the County Assessor to obtain a list of owners eligible to join the Board.

John Flanigan called the Budget Hearing to order at 11:18 a.m. and said no owners had commented on the draft Budget prior to the meeting. As there were no owners participating on the call the Budget Hearing was closed.

John Flanigan made a motion to approve Resolution No. 2019-3  
A Resolution Summarizing Expenditures and Revenues for each Fund and adopting a Budget for the Reserve Metropolitan District 2, Gunnison County, Colorado for the calendar year 2020.  
Grant Bennett seconded the motion and it was unanimously approved.

Grant Bennett made a motion to approve Resolution No. 2019-4

A Resolution appropriating sums of money to the Debt Service Fund and to the General Fund in the amount set forth below for the Reserve Metropolitan District 2, Gunnison County, Colorado for the calendar year 2020.

John Flanigan seconded the motion and it was unanimously approved.

Julie Behrens made a motion to approve Resolution No. 2019-5

A Resolution levying general property taxes for the year 2020 to defray the costs of government for the Reserve Metropolitan District 2, Gunnison County, Colorado for the 2020 Budget year.

Grant Bennett seconded the motion and it was unanimously approved.

Tom Mullans said the Certification document needed to be filed with the County Commissioners by December 15, 2019. Grant Bennett made a motion to authorize Tom Mullans and Steve Thompson to amend the figures in the above Resolutions subject to the receipt of the updated assessed values from the County. Julie Behrens seconded the motion and it was unanimously approved.

At 11:28 a.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management