

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, November 21, 2024 11:00 A.M. MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Steve Thompson (via telephone)
Doug Piersal (via telephone)
Kezia Bechard, Toad Property Management

John Flanigan called the meeting to order at 11:06 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.

John Flanigan made a motion to approve the minutes of the October 17, 2024 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

Prior to the meeting a September 2024 financial report had been distributed to the Board. Steve Thompson explained the actual expenses versus budget. John Flanigan confirmed the Supplemental Budget Appropriation Resolution had been prepared and circulated to the Board. Final figures would not be known until January.

Brian Pugh said the speed limit signs had not yet been installed at Wildhorse but the post had been put in. Kezia explained the sign had been ordered in September and delivery was scheduled for early December. Geoff Blaisdell said Lacy Construction generally called him prior to plowing and encouraged board members to reach out to him with concerns. Geoff said the recently repaired guardrail had once again been damaged and Geoff said he would alert Lacy Construction.

Brian Pugh and John Flanigan said they had been unable to obtain any further information about the December 4th Planning Meeting at the Town to discuss the Upper Prospect PUD. Gina Grisafi said she would try to join the meeting on December 4th.

After a short discussion John Flanigan made a motion to appoint Brian Pugh as Treasurer. Gina Grisafi seconded the motion and it was unanimously approved. John Flanigan said he would sign the form designating Brian Pugh as Treasurer and Doug Piersal would file the form with local government.

John Flanigan opened the Budget Hearing on the amended 2024 Budget and asked if there was any opposition to the amendment. Hearing none John Flanigan asked if anybody spoke in favor of the amendment. Hearing none John Flanigan declared the hearing was closed. The

Supplemental Budget Appropriation was unanimously approved. John Flanigan said Julie Behrens would sign the Resolution and return to Doug Piersal for filing with the State.

John Flanigan opened the Budget Hearing for the 2025 Budget and asked if there was any opposition to the 2025 Budget as presented. Hearing none John Flanigan asked if anybody spoke in favor of the 2025 Budget. Hearing none John Flanigan declared the hearing was closed. The 2025 Budget was unanimously approved.

Resolution No: 2024-2 summarizing the expenses and revenues for each fund and adopting the 2025 Budget for the Reserve Metropolitan District #2, Gunnison County, Colorado, calendar year 2025. The Resolution was unanimously approved.

Resolution No: 2024-3 appropriating sums from the Debt Service Fund to the General Fund in the amounts set forth by the Reserve Metropolitan District #2, Gunnison County, Colorado for calendar year 2025. The Resolution was unanimously approved.

Resolution No: 2024-4 levying general property taxes for the year 2024 to defray the cost of government for the Reserve Metropolitan District #2, Gunnison County, Colorado for the calendar year 2025. The Resolution was unanimously approved.

John Flanigan said Julie Behrens would sign the approved Resolutions and send to Doug Piersal.

At 11:29 a.m. John Flanigan made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management