

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, October 17, 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  
Julie Behrens – 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 on October 14, 2024.

Brian Pugh made a motion to approve the minutes of the September 19, 2024 and September 26, 2024 meetings. Julie Behrens seconded the motion and it was unanimously approved.

Kezia Bechard confirmed the STOP signs and speed limit signs had been ordered. The STOP signs had been received and the speed limit signs would be received in the next couple of weeks.

John Flanigan said he had spoken to Lacy Construction about the remaining shoulder work. Brian Pugh said the work had not yet been performed and John agreed to follow up with Lacy Construction.

Prior to the meeting a draft Budget had been distributed to the Board for review. John Flanigan explained the draft Budget was very similar to the Amended 2024 Budget. John confirmed the Budget Hearing would be held on November 21, 2024, as part of the regular Board meeting. John Flanigan explained the draft Budget anticipated the Mill Levy would remain unchanged. Doug Piersal confirmed his office would put the notice of the November Budget Hearing in the local newspaper and Steve Thompson would prepare additional documents.

At 11:25 a.m. Julie Behrens made a motion to adjourn the meeting. Brian Pugh seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management