

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 17, 2020 – 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance for The Board:

John Flanigan – via telephone
Krista Blaisdell – via telephone
Geoff Blaisdell – via telephone
Julie Behrens – via telephone
Grant Bennett – via telephone

Also In Attendance:

Scott Kelley, Toad Property Management

John Flanigan called the meeting to order at 11:02 am and confirmed a quorum. Scott confirmed notice of the meeting had been displayed on the website on September 10, 2020. John said there were two additions to the Agenda, in New Business, the audit and a discussion regarding RMD1. No members of the public had chosen to participate in the meeting.

Julie Behrens made a motion to approve the minutes of the August 20, 2020 meeting. Grant Bennett seconded the motion and it was unanimously approved.

John Flanigan said he had nothing new to report under the Chairman's Report.

John said he continued to follow up with Lacy Construction regarding the guardrail and Lacy Construction had confirmed the guardrail work would be completed prior to the start of Winter.

Scott Kelley said the lights at the sign had been working and CB Electric would be checking the photocell to make sure it was obtaining sufficient solar energy to keep the lights on at night.

Geoff Blaisdell said the 25 m.p.h. speed limit signs were in place and had been placed above the Caution signs. Concern was expressed the signs would be too low during the Winter months and extensions would be added to the poles before the start of Winter. There was a concern about the significant amount of traffic using the road for recreation. Geoff agreed to follow up with the Town to determine if the road was a public right of way or private road and it was agreed to proceed with caution as the intention was not to heavily restrict enjoyment of the area. Covid-19 restrictions did not permit cyclists to take their bicycles on the chairlift and that had resulted in a lot of additional vehicles on the road as vehicles were shuttling cyclists to the top of the road to access the trails. It was agreed to invite Carlos Velardi from the Town of Mt. Crested Butte to attend one of the meetings to share his suggestions for traffic control.

As Steve Thompson was not present to review the audit, John Flanigan proposed that the audit be discussed and approved at a subsequent special meeting. John explained an extension had been filed in June and that the audit needed to be filed by September 30th. As part of his review, he noted that RMD1 maintained ownership of the assets that RMD2 financed. He proposed to reach out to RMD1 and discuss whether it made sense to consolidate the two Districts.

At 11:25 am Julie Behrens made a motion to adjourn the meeting. Grant Bennett seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management

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