

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 19, 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
Ed Cope – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (via telephone)
Rob Harper, Toad Property Management

John Flanigan called the meeting to order at 11:19 am and confirmed a quorum. Rob Harper confirmed Notice of the Meeting had been posted at the three locations on September 12, 2019. John Flanigan said there were no additions to the Agenda, no owner comment and the meeting had a quorum.

Ed Cope made a motion to approve the minutes of the August 15, 2019 meeting. Grant Bennett seconded the motion and it was unanimously approved.

John Flanigan said Lacy Construction would repair the guardrails they damaged during the winter and Lacy Construction had submitted a proposal of approximately \$100,000 to repair/replace all the guardrails. Rob Harper said noxious weeds had been pulled within 10 to 20 feet of the edge of the road to satisfy a demand from the Town of Mt. Crested Butte.

Rob Harper said future notices of the meetings would be posted on the Toad website and permanent notices would be posted at the three physical locations directing interested parties to the Toad website for meeting dates and Agendas. Rob agreed to reach out to Wildhorse owners asking for volunteers to join the District 2 Board.

John Flanigan said the preliminary certification of tax assessments had been received and increased from \$11.6M to \$13.5M.

Ed Cope made a motion to adjourn the meeting at 11:26 am. Grant Bennett seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management