

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
Thursday, September 19, 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:

Doug Piersal (via telephone)

Kezia Bechard, Toad Property Management

John Flanigan called the meeting to order at 11:00 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 prior to the meeting.

Brian Pugh made a motion to approve the minutes of the July 18, 2024 meeting. Gina Grisafi seconded the motion and it was unanimously approved.

Prior to the meeting, the June 30, 2024 financial report had been circulated to the Board. John Flanigan said he had reviewed the financials and did not see anything concerning. John explained road repair would probably be over budget and that invoices had not been received for some of the recent work.

Kezia Bechard said Toad was researching speed limit signs for Wildhorse to match the existing signage in Prospect. It was agreed any new posts for signage would match the existing posts. Once a cost was obtained and the work completed John Flanigan would submit a request for the release of grant funds. All other District Maintenance work had been completed during the Summer.

Brian Pugh said one shoulder area near the second Prospect sign required additional work. John Flanigan said that Lacy Construction should have completed that work by early September and that he would follow up with Lacy Construction and remind them of the need to have that work completed prior to the start of Winter.

John Flanigan said there was no update on Upper Prospect or North Village.

John Flanigan said the draft Budget would be discussed at the October meeting.

At 2:45 p.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management