

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
Thursday, September 26, 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  
Geoff Blaisdell – 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 11:01 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. Kezia confirmed notice of the meeting had been posted on the website on September 24, 2024.

Brian Pugh made a motion to approve the 2023 audit as presented. John Flanigan seconded the motion and it was unanimously approved. Steve Thompson said he would draft a summary of the audit and John Flanigan would review prior to the summary and the audit being sent to the Bank.

At 11:05 a.m. Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management