

**RESERVE METROPOLITAN DISTRICT 2**

**BOARD OF DIRECTORS MEETING**

**THURSDAY 19 JANUARY 2017 11AM MST**

**318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board: (by telephone)**

John Flanigan  
Grant Bennett  
Julie Behrens

**Also In Attendance:**

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)  
Mary Miles, Mullans, Piersal & Reed, PC (by telephone)  
Steve Thompson (by telephone)  
Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:05 am confirming a quorum. Rob Harper confirmed Notice of Meeting was posted in two of the three places, (the third place being unavailable due to snow), on the 16<sup>th</sup>. John makes a motion to approve the agenda, Grant seconds, all in favor, agenda approved. Approving the minutes of the last meeting was tabled until the next meeting.

**Financial Report:** Payment approved for in December/January includes Toad Property Management and Thompson Financial. Money received includes taxes from Gunnison County, and credit balances with The Department of Water & Sanitation and Mullans, Piersal & Reed. Snow removal will be over-budget in 2017 due to record snowfalls. Reta funds have come in over budget. John sent a letter to those eligible for the abatement and still there is about \$39,000 that was not applied for. Steve Thompson anticipates sending out 12/31 statements and 1099's on time.

**New Business:** John makes a motion to pass Resolution 2017-1, the posting of permanent Notice of Meeting in designated public areas for calendar year 2017, Julie seconds, all in favor, Resolution 2017-1 passes.

John makes a motion to adjourn, Julie seconds, all in favor, meeting adjourned at 11:35am

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Rob Harper, Toad Property Management, Inc.