

RESERVE METROPOLITAN DISTRICT 2

BOARD OF DIRECTORS MEETING

THURSDAY 15 FEBRUARY 2018 11AM MST

318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224

In Attendance For The Board:

John Flanigan – via telephone

Peter Duke – via telephone

Julie Behrens – via telephone

Ed Cope – via telephone

Also In Attendance:

Tom Mullans, Mullans, Piersal & Reed, PC (by telephone)

Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:02 am, took role call and confirmed a quorum. Rob Harper confirms Notice Of Meeting was posted on 2/12/18. Peter Duke makes a motion to approve the minutes of the meeting held 1/18/18, Ed Cope seconds, all in favor, minutes approved.

Financial Report: Reports are done quarterly, nothing at this time.

Old Business:

-Road & Bridge Maintenance: Approval has been given to Alan Gruber for bridge maintenance, scheduling to be determined. Beautification discussion regarding the garden/signage areas in Prospect. Some signage light bulbs are out, notes Julie Behrens, the lights might be solar. John will move forward via Alan & Grant Bennett (Wildhorse) on some suggested improvements.

New Business:

-Elections: Election forms discussion. Tom Mullans spelled out the vacancies. Elections are March 6, 2018. Barring any write-in candidates, Julie is running for a 2-year term; Peter is running for a 2-year term, Grant is running for a 4-year term.

Julie makes a motion to adjourn, John seconds, all in favor, meeting adjourned at 11:18am

Rob Harper, Toad Property Management, Inc