

**Minutes of the Special Meeting
Of the Board of Directors
Reserve Metropolitan District No. 2
May 4, 2016**

The Special Meeting of the Board of Directors of the Reserve Metropolitan District No. 2, Gunnison County, Colorado, was held on May 4, 2016 at 4:00 at 318 Elk Ave. Ste. 24, Crested Butte, Colorado, in accordance with the applicable statues of the State of Colorado.

Attendance

The following Directors were present and acting:

Ed Cope (By telephone)
Peter Duke (By telephone)

Also in attendance were:

Tom Mullans, Mullans, Piersel & Reed, PC (via telephone)
Mary Miles, Assistant to Tom Mullans (via telephone)
Rob Harper, Toad Property Management, Inc.

Call to Order

The Meeting of the Board of Directors of the Reserve Metropolitan District No. 2 was called to order at 4:02 pm at which time it was noted a quorum was present.

Peter Duke made a motion to appoint John Flanagan and Julie Baron (sp?) Ed Cope seconded this motion and it was approved unanimously.

Tom said that the banking resolutions for Colorado Bank and Trust which the Board uses for the operation account are finished but that it was desired that John Flanagan be in charge of this account if he is willing.

Tom reported that at the next Board meeting there needs to be a discussion or decision regarding the snow removal and road maintenance. It was also noted that there needs to be another member of this Board and that there are circumstances where the County can appoint members if needed.

The meeting adjourned at 4:14 pm.

Respectfully Submitted
Rob Harper
Secretary for the Meeting