

**RESERVE METROPOLITAN DISTRICT 2**

**BOARD OF DIRECTORS MEETING**

**THURSDAY 19 APRIL 2018 11AM MDT**

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

**In Attendance For The Board:**

John Flanigan – via telephone

Julie Behrens – via telephone

Grant Bennett – via telephone

**Also In Attendance:**

Steve Thompson, Thompson Financial (by telephone)

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

Jim Ruthven, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:03 am, took role call and confirmed a quorum. Toad Property Management confirms Notice Of Meeting was posted in all three places on 4/13/18.

**Financial Report:** Steve Thompson discussed and clarified the balance sheet as of 3/31/18 including a General Fund of approx. \$445,000. Budgeted dollars for snow removal are under. Steve confirms the hiring of an auditor.

**Old Business:**

**-Road & Bridge Maintenance:** John confirms the maintenance for the bridges will start ASAP. John has a proposal from United to add a “cosmetic” layer to the roads, Thin Lift Overlay, as opposed to a slurry seal. Sealing the cracks will have to continue. Discussion of pros/cons. John will invite Alan Gruber and/or an SGM rep to the next Board meeting for Q&A. Alan continues to investigate fixing the entrance sign.

**-Landscape:** Discussion regarding estimate for summer flowers. John makes a motion to approve the Beautiful Gardens proposal for Summer 2018 maintenance, Julie Behrens seconds, all in favor, motion approved.

**New Business:**

**-Elections:** Oaths of Office paperwork/requirements will be filed per Tom Mullans.

John makes a motion to adjourn, Julie seconds, all in favor, meeting adjourned at 11:34am

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Rob Harper, Toad Property Management, Inc