

RESERVE METROPOLITAN DISTRICT 2

BOARD OF DIRECTORS MEETING

THURSDAY 24 MAY 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:

Alan Gruber, road & maintenance liaison

Rob Harper, Toad Property Management, Inc.

John Flanigan called the meeting to order at 11:10 am, took role call and confirmed a quorum. Toad Property Management confirms Notice Of Meeting was posted in all three places on 5/18/18. Julie Behrens makes a motion to approve the minutes of the meeting held on 4/19/18, John seconds, all in favor, minutes approved.

President's Report: John reports the rock work on the bridges has started, one bridge is done.

Financial Report: Financial reporting is done quarterly so nothing at this time.

Old Business:

-Road & Bridge Maintenance: Alan Gruber gave an overview of which roads around the Valley have utilized the Thin Lift overlay process. The product is comprised of 3/8 inch aggregate with a performance grade binder (the oil) suitable for the climate. The smaller aggregate size offers smaller differential settlement, fewer dips and dives for a smoother road surface and better ride-ability, a benefit not achieved with a slurry seal. A slurry seal protects existing aggregate, extending the life of the road for less money. Discussion of the pros/cons, the current state of the different roads. Drainage issue on Walking Deer, any other areas? Discussion on timing – June/July/Aug optimal. Input from Jerry/SGM & from Greg/United Companies is what Alan will gather next. An interim Board meeting might be necessary.

-Landscape: The signage lighting should be fixed. Think about re-staining the stop signs and the intersection posts suggests Alan. With watering restrictions in place, the proposal for flowers has been modified.

-Elections: Completed Oaths of Office paperwork can be scanned and sent to Tom Mullans' office.

Julie makes a motion to adjourn, Grant Bennett seconds, all in favor, meeting adjourned at 11:50am

Rob Harper, Toad Property Management, Inc