

RESERVE METROPOLITAN DISTRICT 2

BOARD OF DIRECTORS MEETING

THURSDAY 18 JANUARY 2018 11AM MST

318 ELK AVENUE SUITE 24 CRESTED BUTTE, COLORADO 81224

In Attendance For The Board:

John Flanigan – via telephone
Grant Bennett – via telephone
Julie Behrens– via telephone

Also In Attendance:

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

John Flanigan called the meeting to order at 11:05 am, took role call and confirmed a quorum. Rob Harper confirms Notice Of Meeting was posted on 1/15/18. Julie Behrens makes a motion to approve the minutes of the meeting held 12/7/17, John Flanigan seconds, all in favor, minutes approved.

Financial Report: Steve Thompson sent out financial statements through 31 December 2017. Discussion of the purpose of the bond fund. The specific ownership tax was the same number in 2017 and it was in 2016, a strange occurrence, calculation discussion. Steve confirms the debt did get reduced, will change the statement to reflect that.

Old Business:

-Road & Bridge Maintenance: Grant Bennett suggests taking advantage of a built-in cost savings by having all bridges done at the same time. John makes a motion to enter into an agreement based on the estimate given to repair the seven bridges in 2018. Julie seconds, all in favor, motion approved.

New Business:

John makes a motion to pass **Resolution 2018-01**, posting of meeting notices each month, Julie seconds, all in favor, motion passes.

John makes a motion to pass **Resolution 2018-02**, the appointment of Tom Mullans to act as election official for the election held on 8 May 2018 when 5 positions will be open. Julie seconds, all in favor, motion passes.

Grant makes a motion to adjourn, John seconds, all in favor, meeting adjourned at 11:44 am

Rob Harper, Toad Property Management, Inc