

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, OCTOBER 21, 2021 – 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance for The Board:**

John Flanigan – via telephone  
Geoff Blaisdell – via telephone  
Gina Grisafi – via telephone  
Brian Pugh – via telephone

**Also In Attendance:**

Steve Thompson – via telephone  
Doug Piersel – via telephone

John Flanigan called the meeting to order at 11:13 am and confirmed a quorum. John confirmed that he provided Toad Property Management with the notice of the meeting on October 13, 2021. John said there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Steve Thompson reviewed the financial report for the quarter ending 9/30/21. He addressed several questions from the Board concerning RETA payments and snow plowing expenses.

John Flanigan said Lacy Construction had not yet completed the guardrail work. Brian Pugh confirmed that the streetlight at the bottom of Prospect Drive was working. No progress has been made on fixing the lights on the Prospect sign by the first bridge. Geoff Blaisdell confirmed that the lower speed limit sign is installed and working. We are still waiting on the second sign.

Doug Piersel confirmed a Public Hearing to confirm the Budget in November or December would be necessary. Steve agreed to prepare the budget resolutions for the Hearing to be held during the November RMD2 Board meeting on 11/18/21.

At 11:45 am Brian Pugh made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion, and it was unanimously approved.

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John Flanigan