

**RESERVE METROPOLITAN DISTRICT 2  
BOARD OF DIRECTORS MEETING  
THURSDAY, SEPTEMBER 16, 2021 11 AM MDT  
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

**In Attendance For The Board:**

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

**Also In Attendance:**

Doug Piersal (via telephone)  
Steve Thompson (via telephone)  
Rob Harper, Toad Property Management  
Hannes Gehring, Toad Property Management

John Flanigan called the meeting to order at 11:03 am, confirmed a quorum and said no members of the public had chosen to participate in the meeting. No additions to the agenda. Rob Harper confirmed notice of the meeting had been posted on the website.

Brian Pugh made a motion to approve the minutes of the August 19, 2021 meeting. John Flanigan seconded the motion and it was unanimously approved.

John Flanigan said he had nothing to report under the Chairman's Report and no financial report was available at this time.

John Flanigan said Lacy Construction expected to complete the guardrail replacement prior to the start of winter.

Rob Harper said locates had been performed in the locations for the speed control signs and the signs were in the office. Holes would be dug in the next couple of weeks and the speed limit signs installed.

Brian Pugh said the street light at the Gothic Road/Prospect intersection was not working. Rob Harper said he would follow up and also check into the lighting at the Prospect sign.

John Flanigan said he did not have any update from RMD1 regarding the Fire Department land in Prospect Homestead.

John Flanigan said financial documents had been distributed prior to the meeting to assist in discussing and preparing a 2022 Budget. John said the Mill Levy had previously been set at 10 (the maximum) and part of the discussion would focus on the future level of the Mill Levy, how much money needed to be held in reserve and if any increases in expenditure were anticipated. Doug Piersal confirmed the Mill Levy could be lowered but any future increase to the Mill Levy would require a vote of owners. After discussion it was agreed the preliminary review and discussion of the 2022 Budget met the October 15<sup>th</sup> deadline for initial review of a budget.

John Flanigan said the budget included compensation for Board members but in the past no compensation had been provided to Board members. Board members did not require

compensation at the present time. Road maintenance continued to be a large expense and snow removal expenses fluctuated depending on the amount of snow each season.

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

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Rob Harper, Toad Property Management

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