

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 21, 2022 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone

Gina Grisafi – via telephone

Julie Behrens – via telephone

Also In Attendance:

Joe Robinson, Toad Property Management – via telephone

John Flanigan called the meeting to order at 11:01 a.m. and confirmed a quorum. Joe Robinson said that notice of the meeting had been posted on the website on April 14, 2022.

John said that there were no additions to the agenda, and there were no members of the public present.

Gina Grisafi made a motion to approve the minutes from the meeting on February 17, 2022. Julie Behrens seconded the motion, and it was unanimously approved.

John said that the gardeners had reached out to the Board to inquire about irrigation around the RMD2 signs. John said that he had spoken with Mt. CB Water and Sanitation about the irrigation systems in those areas, but they had not been successful in determining how the systems functioned. John said that he had reviewed a map showing lot lines and water lines in the area, and there were water lines running close enough to the signs that it would be possible to reconnect the irrigation system in future if desired. John said that there were alternatives to restoring use of the irrigation systems, including hand watering the area or installing drought-resistant plantings around the signs. Board members agreed that, given water shortages in the Valley, it was better to focus on drought-resistant plants and avoid watering where possible.

John said that he had participated in a meeting with representatives from RMD1 and the Town of Mt. Crested Butte to discuss a solution to the parking enforcement issue. John said that an Intergovernmental Agreement (IGA) was being drafted between RMD1 and the Town of Mt. Crested Butte to allow the Town to enforce parking restrictions. John hoped that the IGA would be finalized and in place by summer, so that the Town could issue tickets to individuals who were improperly parked. John said that it was possible that the Town would request RMD2 to be a party to the IGA, although RMD1 owned the roads. John said that it was likely that RMD2 would be charged by the Town for the parking enforcement.

John said that there were 10-12 homes that were in the Design Review pipeline likely to start construction this summer. John expressed the hope that the Design Review Board would be intentional and careful as they approved parking plans for these construction sites.

John said that, with regards to the election, the Board would need to consult with Doug Piersel, legal counsel, to set dates for swearing in and oath administration.

John reviewed the SealCo bid, which he had circulated to the board via email prior to the meeting. John said that prices for seal coating had gone up since the previous year, but this was in line with the rising costs in the Valley. Julie Behrens said that there was an area of Prospect Rd between Bear Scratch Rd and Gothic Rd that would likely need patching in addition to seal coating, due to damage from snow plows or other heavy machinery. John said that, in 2021, SealCo had replaced broken manhole covers and had done some infrared asphalt patching, which would be possible to request again this year. Joe said that he would take a picture of the damage and send it to SealCo to ensure that SealCo was aware of the issue. Board members agreed that, given this course of action, they were comfortable with the SealCo bid.

Julie Behrens made a motion to adjourn at 11:21 a.m. Gina Grisafi seconded the motion, and it was unanimously approved.

Rob Harper, Toad Property Management