

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 16, 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

Geoff Blaisdell – via telephone

Also In Attendance:

Joe Robinson, Toad Property Management – via telephone

Doug Piersel – via telephone

John Flanigan called the meeting to order at 11:07 a.m. and confirmed a quorum. Joe Robinson said that notice of the meeting had been posted on the website on June 13, 2022.

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

Julie Behrens made a motion to approve the minutes from the meeting on April 21, 2022. Geoff Blaisdell seconded the motion, and it was unanimously approved.

John said that the format of the Financial Report was consistent with past reports. John noted that the report was current as of the end of March, and the outstanding property tax receivables indicated on the report were not due until June. John said that some snow plowing invoices had not been received by the March cutoff date and were therefore not reflected in the report. John noted that expenses for crack sealing would also be coming in over the summer, and the cost of the service would exceed the amount RMD2 had budgeted for crack sealing.

John said that Brian Pugh had been working with Joe Robinson to have the speed limit signs replanted. Joe said that he and Brian had agreed on placement, and the Toad Maintenance Team had the task on their list for completion. Geoff Blaisdell noted that a pedestrian sign across the street from Ptarmigan Court and a stop sign near Walking Deer Lane also needed to be replanted. Joe said that he would have Toad's Maintenance Team address those signs as well.

John said that SealCo would be coming to RMD2 over the next several weeks for road maintenance, including crack sealing and pothole repair.

John said that a large number of construction projects had been approved for the summer which will put pressure on parking. The Town of Mt. Crested Butte is in the process of drafting an Intergovernmental Agreement (IGA) on parking enforcement with RMD1. In the meantime, John explained that the Prospect POA had hired a part-time Compliance Officer who would attend meetings with contractors and execute periodic reviews of construction sites to ensure compliance. John noted that this was a positive step, although he hoped that the IGA would be completed soon to give more options for parking enforcement in Prospect.

Julie Behrens said that there were still a large number of contractors parking on the side of Bear Scratch Lane, and John encouraged her to contact Erica Sollberger, Board President of RMD1, to report the parking compliance issues.

At 11:23 a.m. Julie Behrens made a motion to adjourn the meeting. John Flanigan seconded the motion, and it was unanimously approved.

Rob Harper, Toad Property Management