

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 1, 2021 11 AM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

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

Also In Attendance:

Rob Harper, Toad Property Management
Taylor Hawley, Shape Architecture
Steve Scribner, Shape Architecture

John Flanigan called the meeting to order at 11:03 am and confirmed a quorum. Rob Harper confirmed notice of the meeting had been posted on the website on October 28, 2021.

John Flanigan said that there were no additions to the agenda.

John Flanigan said that the Board had determined that the revenue of Reserve Metro District 2 (RMD2) had been “debruced” when the metro districts were constituted, meaning that there was no cap on the revenue for RMD2.

John Flanigan said that the Budget Hearing was scheduled for the November 18, 2021 meeting.

John Flanigan said that Sarah Morgan, on behalf of the Design Review Board (DRB) for Prospect, had sent RMD2 some documents related to the desire of the owners of Lot C13 to move their driveway from Walking Deer Lane to Prospect Drive. John Flanigan said that there did not appear to be a legal basis for RMD2 to retain a right of approval on this type of zoning request. John Flanigan recommended responding to the DRB to thank them for keeping the RMD2 Board updated and to let them know that RMD2 did not oppose this change and generally did not play a role in this type of approval.

Steve Scribner said that the DRB understood from Todd Carroll, a Mt. CB Community Development Coordinator, that the DRB would need a letter of approval or comment from RMD2 before holding a hearing on the C13 driveway.

It was generally agreed that John Flanigan would prepare a brief letter stating no opposition to the DRB and Todd Carroll, which would also include a statement of RMD2’s desire to continue to be made aware of future such requests.

At 11:13 am Julie Behrens made a motion to adjourn the meeting. Geoff Blaisdell seconded the motion, and it was unanimously approved.

Rob Harper, Toad Property Management