

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 18, 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 – via telephone
Joe Robinson, Toad Property Management – via telephone
Doug Piersel, legal counsel – via telephone

John Flanigan called the meeting to order at 11:06 am and confirmed a quorum. Joe Robinson confirmed that notice of the meeting had been posted on the website on November 15, 2021.

John Flanigan said that the agenda item regarding the minutes of the previous meeting should read “Consideration of Minutes of Meeting on November 1, 2021.”

Julie Behrens made a motion to approve the minutes of the meeting on November 1, 2021. Brian Pugh seconded the motion, and it was unanimously approved.

John Flanigan said that the speed limit signs had been installed. Board members provided feedback that individuals in the neighborhood appeared to be noticing and responding to the new signs appropriately.

Geoff Blaisdell said that there was a debris issue on the road near the construction site, and that site personnel did not appear to have been sweeping the street this winter. Geoff said that he had spoken to the crew there earlier in the year and that he would be willing to stop by the site again to ask personnel to improve their mitigation of the debris issue.

John Flanigan declared the Public Meeting on the 2022 Budget for RMD2 to be open and asked whether there were any members of the public who wished to speak in favor of the 2022 Budget. Hearing none, John asked whether there were any members of the public who wished to speak in opposition to the 2022 Budget. Hearing none, John declared the public hearing closed.

Budget Resolution #2021-2. A Resolution Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget for the Reserve Metropolitan District 2, Gunnison County, Colorado for the Calendar Year 2022.

Budget Resolution #2021-3. A Resolution Appropriating Sums of Money to the Debt Service Fund and to the General Fund in the Amount Set Forth Below for the Reserve Metropolitan District 2, Gunnison County, Colorado, for the Calendar Year 2022.

Budget Resolution #2021-4. A Resolution Levying General Property Taxes for the Year 2020 to Defray the Costs of Government for the Reserve Metropolitan District 2, Gunnison County, Colorado for the 2022 Budget Year.

John Flanigan made a motion to approve the 2022 RMD2 Budget Resolutions #2021-2, #2021-3, and #2021-4, along with the 2022 Budget Memo. Julie Behrens seconded the motion, and it was unanimously approved.

John Flanigan said that he would provide Julie Behrens with the necessary documents for her signature.

Doug Piersel said that his office would record the 2022 RMD2 Budget Resolution #2021-2, #2021-3, and #2021-4, along with the 2022 Budget Memo, with the Division of Local Government.

John Flanigan said that RMD2 would need to certify its mill levy by December 15th. John said that Steve Thompson would generate the necessary documents for signature by the Board, so that they could be filed with the County.

At 11:17 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