

**RESERVE METROPOLITAN DISTRICT 2
BOARD OF DIRECTORS MEETING
WEDNESDAY, DECEMBER 15, 2021 12 PM MDT
318 ELK AVENUE, CRESTED BUTTE, COLORADO 81224**

In Attendance For The Board:

John Flanigan – via telephone

Geoff Blaisdell – via telephone

Gina Grisafi – via telephone

Brian Pugh – via telephone

Also In Attendance:

Joe Robinson, Toad Property Management – via telephone

Doug Piersel, legal counsel – via telephone

John Flanigan called the meeting to order at 12:07 pm and confirmed a quorum. Joe Robinson confirmed that notice of the meeting had been posted on the website on November 13, 2021.

John Flanigan said that there were no additions to the Agenda and no members of the public had chosen to participate in the meeting.

Brian Pugh made a motion to approve the minutes of the meeting on November 18, 2021. Geoff Blaisdell seconded the motion, and it was unanimously approved.

Joe Robinson explained that the Board of the Wildhorse At Prospect Association (Wildhorse) had reached out to request that the RMD2 Board assist in repairing a large pothole at the roundabout entry to Wildhorse. Joe explained that he and John Flanigan had discussed the request, and their recommendation to the RMD2 Board was to include repair of the Wildhorse pothole in the larger paving project that RMD2 had already tentatively scheduled for spring.

Joe Robinson said that Toad's Maintenance Team had determined that application of cold patch would not be sufficient to address the pothole. Brian Pugh observed that the pothole was leading to accelerated deterioration of the road.

Joe Robinson said that RMD2 had received bids from Sealco Incorporated and United Paving, and he would inquire with both companies about the cost of adding the repair of the Wildhorse pothole to their bids.

There were no objections to adding repair of the Wildhorse pothole to the scope of RMD2's spring paving project.

Joe Robinson said that the Toad Maintenance Team had cleaned off the solar panels for the speed limit signs in RMD2. It was confirmed that those signs were continuing to function well.

John Flanigan said that he had sent a revised 2022 Budget to the Board via email prior to the meeting. John explained that the final valuation of RMD2 by Gunnison County had differed slightly from the preliminary estimate that the Board had used to develop the version of the 2022 Budget approved on November 18. John said that the revised budget included about \$600 less in the Operating Budget and increased the mill levy by .099 mills.

It was generally agreed that John would submit the corrected mill levy to Gunnison County, and that Doug Piersel, legal counsel, would submit the revised budget to the Department of Local Affairs (DOLA). Doug explained that DOLA might require documentation of a hearing to formally amend the budget, but that this could be accomplished at a later meeting.

At 12:20 pm, Geoff Blaisdell made a motion to adjourn the meeting. Brain Pugh seconded the motion, and it was unanimously approved.

Rob Harper, Toad Property Management

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