

BOARD OF DIRECTORS
RESERVE METROPOLITAN DISTRICT NO. 2
Regular Meeting

January 20, 2022

11:00 a.m.

Location

318 Elk Avenue, Suite 10
Crested Butte, CO 81224

AGENDA

- A. CALL TO ORDER
- B. ROLL CALL AND DECLARATION OF QUORUM
- C. CONFIRMATION OF POSTING OF MEETING NOTICES
- D. APPROVAL OF AGENDA OR ADDITIONS
- E. PUBLIC COMMENT – LIMITED TO TWO (2) MINUTES
- F. MINUTES- CONSIDERATION OF MINUTES OF MEETING ON December 15, 2021
- G. OLD BUSINESS –
 - a. District Maintenance
 - b. Traffic Management
- H. NEW BUSINESS –
 - a. Resolution 2022-01
 - b. Permanent Notice of Meetings
 - c. 2022 Election
- I. EXECUTIVE SESSION – TO RECEIVE LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS CONCERNING ELECTION RULES AND REQUIREMENTS PURSUANT TO CRS 24-6-402 (4)(b).
- J. ADJOURNMENT OR RECESS TO A DATE CERTAIN AS DETERMINED BY BOARD –

Call in information:

Public Meeting: If you are attending the meeting by phone, initially call:

Conference Call Dial In #: (681) 999-0263

Conference Code: 606905#