

# Reserve Metropolitan District No. 1

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the Reserve Metropolitan District No. 1, Gunnison County, Colorado, has been scheduled to take place on **Monday, January 25, 2016** beginning at **12:00 noon** at Axtel Building, 12 Snowmass Road, Mt Crested Butte, Gunnison, Colorado.

## AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Executive Session-§24-6-402(4)(b) and (e) conferences with an attorney to advise the Board with respect to specific legal questions posed by the pending litigation with Reserve Metropolitan District No. 2 and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
6. Legal
  - a. Discussion of District Roadways in relation to the Reserve Metro District No.2 Term Sheet
7. Business
  - a. Review and approval of October 26, 2015 Meeting Minutes
  - b. Review and approval of November 5, 2015 Meeting Minutes
  - c. 24-Hour Posting Locations
  - d. 2016 Meeting Calendar
  - e. Consideration of implementation of a 2016 Special Service Fee
8. Financial
  - a. Review of Preliminary December 31, 2015 Financial Statements
  - b. Approve and Ratify Accounts Payable
9. Adjournment

This meeting is open to the public.

### **Reserve Metro District No.1 Board**

Michael Kraatz, Chairman  
Ethan Mueller, VP Secretary/Treasurer  
Erica Mueller, VP Asst Sec/Treas  
Christopher Corliss  
Vacancy

### **Term Exp:**

May 2018  
May 2018  
May 2016  
May 2016  
May 2018

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*Administrative Management Provided By:  
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