

# 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 Wednesday, July 13, 2016 beginning at 1:00 pm 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) conferences with an attorney to advise the Board with respect to specific legal questions posed by the settlement of the litigation and refunding of the 2008 Loan Agreement with Reserve Metropolitan District No. 2.
6. Legal
  - a. Escrow Agreement
  - b. Release and Covenant Not to Sue
  - c. Termination of O&M Funding Agreement
7. Financial
  - a. Review and acceptance of 2015 Audited Financial Statements
8. 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 2020  
May 2020  
May 2018

### **Other Interested Parties**

Charles Norton, Norton & Smith, PC  
Clint Waldron, White Bear Ankele Tanaka & Waldron  
Mary Ann McGeady, McGeady Sisneros, PC  
David Leinsdorf, Esq.  
Kim Seter, Seter & Vander Wall, PC  
Grant Bennett, Proximity Green

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