

Reserve Metropolitan District Nos. 1 and 3-8

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a Special meeting of the Boards of Directors of the Reserve Metropolitan District Nos. 1 and 3-8, Gunnison County, Colorado, has been scheduled to take place on Tuesday, September 20, 2017 beginning at 1:30 pm at Axtel Building, 12 Snowmass Road, Mt Crested Butte, Gunnison County, 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. Minutes
 - a. Consideration and Approval of May 30, 2017 Meeting Minutes (District No. 1)
6. Business
 - a. 2018 Annual Administrative Matters Resolution (District No. 1)
 - b. Review and Adopt Resolution Calling May 2018 Election (District Nos. 1 and 3-8)
 - c. Review and Adoption of a revised Public Records Resolution (District No. 1)
7. Financial
 - a. Review and consideration of the August 31, 2017 Financial Statements (District No. 1)
 - b. Public Hearing on 2017 Budget Amendment (District No. 1)
 - c. Review for consideration and adoption the 2017 Amended Budget Resolution (District No. 1)
 - d. Public Hearing on 2018 Budget (District No. 1)
 - e. Review for consideration and adoption the 2018 Budget Resolution and Appropriate Sums of Money (District No. 1)
 - f. Review, approve and ratify the Accounts Payable List (District No. 1)
8. Adjournment

This meeting is open to the public.

Reserve Metro District No.1 Board

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

Term Exp:

May 2018
May 2020
May 2020
May 2018
May 2018

Other Interested Parties

Clint Waldron, White Bear Ankele Tanaka & Waldron
Mary Ann McGeady, McGeady Becher, PC
David Leinsdorf

Administrative Management Provided By:
Marchetti & Weaver, LLC
28 Second Street, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040

Reserve Metropolitan District Nos. 1 and 3-8

Kim Seter, Seter & Vander Wall, PC
Grant Bennett, Proximity Green

RESERVE METROPOLITAN DISTRICT NO. 1 and 3-8

By /s/ Michael Kraatz, President

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within each District's boundaries at least 72 hours prior to the Special meeting.

/s/ Alan Gruber

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Gunnison County Clerk and Recorder's office for posting on the public bulletin board at least 72 hours prior to the Special meeting.

/s/ Debbie Braucht

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