

# Reserve Metropolitan District No. 1

## NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Reserve Metropolitan District No. 1, Gunnison County, Colorado, has been scheduled to take place on Monday, September 17, 2017 beginning at 10:00 am 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 March 19, 2018 Meeting Minutes
6. Business
  - a. 2019 Annual Administrative Resolution
  - b. Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S (Annual Transparency Notice)
7. Legal
  - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
  - b. Open Space Easement Agreement
8. Financial
  - a. Review and Consideration of the August 31, 2018 Financial Statements
  - b. Public Hearing on 2019 Budget
  - c. Review for consideration and adoption the 2019 Budget Resolution and Appropriate Sums of Money
  - d. Review, Approve and Ratify the Accounts Payable List
9. 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 2022  
May 2020  
May 2020  
May 2022  
May 2022

### Other Interested Parties

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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 No. 1

Clint Waldron, White Bear Ankele Tanaka & Waldron  
Mary Ann McGeady, McGeady Becher, PC  
David Leinsdorf  
Kim Seter, Seter & Vander Wall, PC  
Grant Bennett, Proximity Green

RESERVE METROPOLITAN DISTRICT NO. 1

By 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 Regular meeting.

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 Regular meeting.

Debbie Braucht

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