

Reserve Metropolitan District Nos. 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. 3-8, Gunnison County, Colorado, has been scheduled to take place on Monday, January 14, 2019 beginning at 10:00 am at the office of Crested Butte Resort Real Estate, 620 Gothic Road, Mt Crested Butte, Gunnison County, Colorado.

Call in Number 1-800-882-3610

Passcode: 6551237

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Changes to the Agenda
4. Public Comment
5. Business
 - a. Review and Approval of Resolution Declaring Active Status and Notice to Return to Active Status
6. Minutes
 - a. Consideration and Approval of November 15, 2010 Organizational Meeting Minutes
7. Legal
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - b. Consider Approval of Resolution Dissolving the Reserve Metropolitan District Nos. 3-8
8. Adjournment

This meeting is open to the public.

RESERVE METROPOLITAN DISTRICT NO.s 3-8

By Michael Kraatz, President

*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. 3-8

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.

Michael Kraatz

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.

Debbie Braucht
