

Reserve Metropolitan District No. 1

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, October 26, 2015 beginning at 10:00 am 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. Consideration of Minutes
 - a. August 31, 2015 Meeting Minutes
6. Legal Matters
 - a. Consideration of Wildhorse at Prospect Trail Easement Relocation and Vacation -Jacob With, Law of the Rockies
 - b. Consideration of Wildhorse Units 38 & 41 Encroaching into the Roadway Right-of-Way
7. Business
 - a. Review and Consideration of Annual Administrative Matters Resolution
 - b. Review and Consideration of May 2016 Directors Election Resolution
8. Financial
 - a. Continuation of Public Hearing for consideration and approval of the 2016 Budget Resolution and Appropriate Sums of Money
 - b. Review of September 30, 2015 Financial Statements
 - c. Review and Approval of Audit Engagement Letter
 - d. Approval and Ratification of Accounts Payable
9. 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 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.
10. 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

Term Exp:

May 2018
May 2018
May 2016

*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

Christopher Corliss
Vacancy

May 2016
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
Jamie Lange

RESERVE METROPOLITAN DISTRICT NO. 1

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 Regular 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 Regular meeting.

/s/ Debbie Braucht

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