

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 Monday, March 21, 2016 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. 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 pending 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.
6. Legal
 - a. Review and Consideration of Second Amended and Restated Real Estate Transfer Assessment Agreement
 - b. Review and Consideration of Service Agreement with Reserve Metro Dist No.2
 - c. Review and Consideration of the Settlement Agreement with Reserve Metro Dist No.2
7. 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 2016
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

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