

# 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, March 19, 2018** 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 September 20, 2017 Meeting Minutes
6. Business
  - a. Adopt 24-Hour Posting Location
  - b. Adoption of 2018 Meeting Calendar
  - c. Cancellation of May 2018 Director's Election
7. Financial
  - a. Review and consideration of the December 31, 2017 Financial Statements
  - b. Review and Approval of the 2017 Application for Exemption from Audit
  - d. Review, approve and ratify the Accounts Payable List
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  
Kim Seter, Seter & Vander Wall, PC  
Grant Bennett, Proximity Green