

# Reserve Metropolitan District No. 1

## NOTICE OF SPECIAL MEETING AND AGENDA

**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 **Thursday, September 26, 2019** beginning at **10:00 am** at Crested Butte Real Estate, Lodge at Mountaineer Square, 620 Gothic 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 18, 2019 Meeting Minutes
6. Business
  - a. 2020 Annual Administrative Resolution
  - b. Resolution Calling the May 2020 Directors Election
  - c. Resolution Concerning Online Posting of Notices of Regular or Special Meetings
  - d. Ratify Filing of 2018 Annual Report to Town of Mt Crested Butte
7. Legal
  - a. Legislative Update (Information Purposes Only, No Action Required)
8. Financial
  - a. Review and consideration of the August 31, 2019 Financial Statements
  - b. Public Hearing for Consideration and Adoption of the 2020 Budget Resolution and Appropriate Sums of Money
  - c. Authorize Marchetti & Weaver to prepare the 2019 Application for Exemption from Audit
  - d. Review, approve and ratify the Accounts Payable List
  - e. Adjournment

This meeting is open to the public.

### **Reserve Metro District No.1 Board**

Michael Kraatz, Chairman  
Erica Mueller, VP Asst Secretary/Treasurer  
Vacancy  
Vacancy  
Vacancy

### **Term Exp:**

May 2022  
May 2020  
May 2020  
May 2022  
May 2022

### **Other Interested Parties**

Clint Waldron, White Bear Ankele Tanaka & Waldron  
Grant Bennett, Reserve Metro District No.2 & Proximity Green