

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, Town of Mt. Crested Butte, Gunnison County, Colorado, has been scheduled to take place on **Tuesday, August 29, 2023 beginning at 9:00 am MST.**

This meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting:

<https://us06web.zoom.us/j/86937838113?pwd=OFM2QmpBdWE2b0ZjVkxIU3hJUWVWZz09>

Meeting ID: 869 3783 8113

Passcode: 491611

Phone#: 1 346 248 7799

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Consideration of Agenda
4. Consideration of Board Vacancies
5. 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.
6. Minutes
 - a. Consideration and Approval of August 19, 2022 Special Meeting Minutes (enclosure)
7. Business
 - a. Adopt 2023 and Consideration of 2024 Meeting Schedules
 - b. Review and Approve 2024 Annual Administrative Resolution (enclosure)
 - c. Ratify Filing of 2022 Annual Report to Town of Mt Crested Butte (enclosure)
8. Legal
 - a. Re-Affirm and Approve Resolution Designating Meeting Notice Posting Location (enclosure)
9. Financial
 - a. Ratification of 2022 Application for Exemption from Audit
 - b. Review and consideration of the July 31, 2023 Financial Statements (enclosure)
 - c. Conduct Public Hearing for Consideration and Adoption of the 2023 Amended Budget
 - d. Conduct Public Hearing for Consideration and Adoption of the 2024 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money (enclosure)
 - e. Ratification and approval of Account Payable List (enclosure)
10. Other Reports (Information Purposes Only)
 - a. Discuss 2023 Legislative Memorandum (enclosure)
11. Adjournment

This meeting is open to the public.

Reserve Metropolitan District No. 1

Reserve Metro District No.1 Board

Erica Mueller-Sollberger, President/Chairman
Gavin Sollberger, Treasurer/Secretary
Ethan Mueller
Vacancy
Vacancy

Term Exp:

May 2027
May 2027
May 2025
May 2025
May 2025

Other Interested Parties

Clint Waldron, White Bear Ankele Tanaka & Waldron
Heather Hartung, White Bear Ankele Tanaka & Waldron
Eric Weaver, Marchetti & Weaver, LLC

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://colo-communities.org/reserve-metro-district-no> at least 24-hours prior to the meeting,