
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors Reserve Metropolitan District No. 1 September 21, 2020

The Special Meeting of the Board of Directors of the Reserve Metropolitan District No.1 Gunnison County, Colorado, was held on September 21, 2020, at 10:00 am. Due to the pandemic this meeting was being held virtually via Zoom.

Attendance

The following Directors were present and acting:

- Erica Mueller Sollberger

Also in attendance were:

- Heather Hartung, White, Bear, Ankele, Tanaka & Waldron PC (via telephone)
- Eric Weaver, Marchetti & Weaver, LLC (via telephone)
- Debbie Braucht, Secretary for the Meeting, Marchetti & Weaver, LLC (via telephone)

Call To Order

The Meeting of the Board of Directors of the Reserve Metropolitan District No.1 was called to order at which time Director Kraatz noted a quorum was present.

Conflicts Of Interest

The directors reviewed the agenda for the meeting, following which each director confirmed the contents of any written disclosure previously made. Each director also confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts. Additionally, the Board determined that participation by the directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

Consideration of Agenda

There were no changes to the Agenda.

Election of Officers

Upon motion duly made and seconded it was unanimously

RESOLVED to elect Erica Mueller-Sollberger as Chairman and President and Gavin Sollberger as Secretary and Treasurer.

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Emergency Procedures

Ms. Hartung stated the Resolution permits meetings like this one via video due to the public health emergency. They expect additional legislation and she will keep the Board updated. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the of Resolution Establishing Emergency Procedures for Holding of Regular and Special Meetings Telephonically.

Public Comment

There was no public comment.

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the September 26, 2019 meeting minutes as presented.

Meeting Calendar

Today's meeting will be the only meeting in 2020 and only one meeting in 2021 is necessary. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the 2020 Meeting Calendar.

2021 Annual Administrative Matters Resolution

Ms. Hartung stated the Annual Administrative Matters Resolution hasn't changed from last year and lists information and statutory filings the District must comply with and who is authorized to administer those tasks. The Resolution will be updated to reflect the election of officers and the 2021 meeting date of Monday, September 20, 2021. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the 2021 Annual Administrative Matters Resolution with revisions.

Annual Report to the Town of Mt. Crested Butte

Mr. Weaver stated the report is filed annually to update the Town of Mt Crested Butte on prior year activities and agreements plus summarizes the financial information. The report was filed by the deadline of March 1st. Upon review and by motion duly made and seconded it was unanimously

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RESOLVED to ratify the filing of the Annual Report to the Town of Mt. Crested Butte.

Public Records Request Policy

Ms. Hartung stated the District has been operating under an old Public Records Request Policy. They have updated the policy to reflect an allowed increase in fees but there were no other substantial changes Ms. Hartung reviewed the process for requesting records as outlined in the Policy. Upon review and by motion duly made it was unanimously

RESOLVED to adopt the Pubic Records Request Policy.

Legislative Memo

The Legislative Memo was included in the packet which highlights changes of interest form this legislative session.

Financial Statements

Mr. Weaver reviewed the August financial statements with the Board.

Public Hearing for the 2021 Budget

Mr. Weaver stated today has been published as the public hearing for the 2021 budget. He opened the public hearing to public comment, there being none he closed the public hearing. Mr. Weaver stated the budget is similar to the 2020 budget which is based on limited activity and only expenses related to the May Directors Election were added. Upon review and by motion duly made and seconded it was unanimously

RESOLVED by the Board to approve the resolution to adopt the 2021 budget; and

FURTHER RESOLVED by the Board to approve the resolution to certify the mill levy for District No.1 at 0.000 mills; and

FURTHER RESOLVED by the Board to approve the resolution to appropriate funds for spending in 2021.

2020 Application for Exemption from Audit and Resolution

Because it is anticipated that the District revenues and/or expenses will be less than \$750,000 the District may apply to be exempt from audit. Upon motion duly made and seconded it was unanimously

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RESOLVED to authorize Marchetti & Weaver to prepare the 2020 Application for Exemption from Audit.

Accounts Payable Listing

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the Accounts Payable listing as presented.

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of Reserve Metropolitan District No. 1 Board of Directors this September 21, 2020.

Respectfully Submitted



Secretary for the Meeting