

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 Friday, August 19, 2022 beginning at 10:00 am MST.

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

Zoom Meeting:

<https://us06web.zoom.us/j/89396282551?pwd=emEzWGIGNkZkNFNUcC9mYjlpcFdnQT09>

Meeting ID: 893 9628 2551

Passcode: 793984

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. 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 November 19, 2021 Special Meeting Minutes (enclosure)
6. Business
 - a. Adopt 2022 and Consideration of 2023 Meeting Schedules (enclosure)
 - b. Review and Adopt Resolution Calling the May 2023 Directors Election & Discussion of Board Member Vacancies (enclosure)
 - c. Election of Officers
 - d. Review and Approve 2023 Annual Administrative Resolution (enclosure)
 - e. Ratify Filing of 2021 Annual Report to Town of Mt Crested Butte (enclosure)
 - f. Electronic Funds Transfer-Call Back Policy (enclosure)
7. Legal
 - a. Consider Approval of Resolution Adopting Town of Crested Butte Code Relating to Parking Restrictions (enclosure)
 - b. Consider Approval of Intergovernmental Agreement with the Town of Crested Butte for Parking Enforcement (enclosure)
 - c. Consider Approval of Resolution Designating the District's Website for Online Posting of Meeting Notices and 24-Hour Posting Location (enclosure)
8. Financial
 - a. Review and Consider Acceptance of 2021 Audited Financial Statements and Application of Extension of Time to File (enclosure)
 - b. Ratification of Audit Engagement Letter dated January 9, 2022 from Chadwick, Steinkirchner Davis & Co. (enclosure)
 - c. Review and consideration of the June 30, 2022 Financial Statements (enclosure)
 - d. Public Hearing for Consideration and Adoption of the 2022 Amended Budget
 - e. Public Hearing for Consideration and Adoption of the 2023 Budget Resolution, Certification of Mill Levy and Appropriate Sums of Money (enclosure)
 - f. Authorize Marchetti & Weaver to prepare the 2022 Application for Exemption from Audit

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- g. Ratification and approval of Account Payable (enclosure)
- 9. Other Reports (Information Purposes Only)
 - a. Discuss 2022 Legislative Memorandum (enclosure)
- 10. Adjournment
This meeting is open to the public.

Reserve Metro District No.1 Board

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

Term Exp:

May 2023
May 2023
May 2025
May 2025
May 2025

Other Interested Parties

Clint Waldron, White Bear Ankele Tanaka & Waldron
Heather Hartung, White Bear Ankele Tanaka & Waldron

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,