

# Reserve Metropolitan District No. 1

## Amended 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 **Tuesday, May 30, 2017** beginning at **10:00 am** at **Axtel Building, 12 Snowmass Road, Mt Crested Butte, Gunnison, 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 26, 2016 Meeting Minutes
  - b. Consideration and Approval of March 20, 2017 Meeting Minutes
6. Business
  - a. Lot 34 Encroachment Easement Agreement
  - b. Consider Adoption of Colorado State Archives Records Retention Schedule
7. Financial
  - a. Review of April 30, 2017 Financial Statements
  - c. 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

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*Administrative Management Provided By:  
Marchetti & Weaver, LLC  
28 Second Street, Suite 213, Edwards, CO 81632  
Phone (970) 926-6060 – Fax (970) 926-6040*

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## RESERVE METROPOLITAN DISTRICT NO. 1

By /s/ Michael Kraatz, President

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, posted in three locations within each District's boundaries at least 72 hours prior to the **Special** meeting.

/s/ Alan Gruber

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Gunnison County Clerk and Recorder's office for posting on the public bulletin board at least 72 hours prior to the **Special** meeting.

/s/ Debbie Braucht