
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
May 22, 2019**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, May 22, 2019 at 2:00 pm., in the offices of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado.

Attendance The following Directors were present and acting:

- Paul Jardis
- Michael Mossman
- Jennifer Holzworth (via telephone)
- Constance Irons-Malernee (via telephone)

The following Director was absent and excused:

- Dale Stortz

Also in attendance were:

- Maureen Crofton, Bachelor Gulch Public Safety
- Mike Trueblood, Beaver Creek Village Operations
- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager
- Dave Berg, Bachelor Gulch Metro District, Manager
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting

Call to Order The Meeting of the Board of Directors of Bachelor Gulch Metropolitan District was called to order by Chairman Jardis, noting a quorum was present.

Consideration of Agenda

No changes were made to the Agenda.

Director Mossman joined the meeting.

Minutes

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

RESOLVED to approve the April 24, 2019 meeting minutes as presented.

Public Safety Report

Director Jardis stated he liked the change in the first page of the Public Safety report which now shows variances.

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There was discussion of the Colorado Classic women's professional cycling race which comes through Avon and the District on August 23rd. The last time the race came through Bachelor Gulch it was handled very well by all parties and only closed the roads for a couple of hours. The period the roads will be closed depends on which stage of the race the hill climb will be. Director Mossman expressed his concern about letting people know about a complete closure of the roads. The race is not until August so there will be a lot of time to inform owners and guests. Mr. Trueblood stated he is coordinating with the Town of Avon and will keep the Board updated.

Operations Report

Director Jardis stated he is pleased with the changes in the Operations Report, fewer words more information.

Mr. Berg reported the second employee they tried to hire has also backed out. In addition to no new summer seasonal employees, at this point, they are losing a full-time year-round employee. Mr. O'Flynn has been with the District for a couple of years and will be taking a job closer to his home in Summit County.

The 2014 International snowplow is down again and it seems it always has a code or is down.

Mr. Trueblood stated Bachelor Gulch Village Assoc (BGVA) has hired a new tennis pro. They expected him to be working by now but because of the weather the tennis courts have been delayed in opening. He said the tennis courts could be ready earlier if they work through the holiday weekend. The Board stated there is no work on holidays and Director Mossman added the tennis courts need to dry out.

Renewable Energy Program

Holy Cross Energy offers a Renewable Energy Purchase Program which gives Eagle County residents and businesses the option to receive electricity from 100% renewable energy resources directly feeding the Holy Cross Energy grid. The cost to the District to purchase the renewable energy for its three facilities will be roughly \$725 a year. You have the option of purchasing renewable energy from one of these sources; wind, solar or hydroelectric. After discussion and upon motion duly made and seconded it was unanimously

RESOLVED to purchase 100% renewable wind energy from Holy Cross Energy for all Bachelor Gulch Metropolitan District's facilities.

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Directors Jardis and Holzworth have gone to renewable energy for their personal residences and would recommend others do the same.

Climate Action Collaborative

In conjunction with the purchase of the renewable energy it has been suggested a Climate Action Collaborative be created for Bachelor Gulch. Director Holzworth will attend the Walking Mountains Science Center's Climate Action Collaborative meeting for Eagle County on June 7th and report back to the Board at the next meeting. This item was tabled.

Comcast Bulk Agreement

Director Jardis stated a letter was sent to each single-family home owner informing them of the bulk deal the District has entered into with Comcast. There was discussion of current subscribers and how this affects them. Director Irons-Malernee asked if this is available to the cluster homes and Director Jardis replied that it is up to each individual association to negotiate a bulk deal with Comcast.

Resort Internet Update

The District has been talking to Resort Internet about installation of a fiber network in Bachelor Gulch that the District would own. The impetus driving this was the dealings with Comcast. After looking into it in more detail it is an intriguing idea for the future but because of the agreements with Comcast there is no reason to pursue it at this point in time.

Tunnel Update

Director Jardis met with Mr. Courte to get an update on the sale/purchase of the tunnel. He reported that Eagle County seems to be supportive of their plan and now they are now working with the Snow Cloud Association. Snow Cloud Association has given contingent approval but the Association has to formally approve of the change in use. They are working on this approval and a joint easement agreement. Mr. Court was confident they would close on the tunnel around the deadline of September 12th.

Financial Statements

Mr. Marchetti reviewed the financials and the pre-preliminary assessed valuation for the 2020 budget. There was discussion of the mill levy and the Ritz Carlton protest in valuation and abatement.

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Accounts Payable

An updated list was distributed to the Board. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the updated accounts payable list.

Adjournment

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

RESOLVED to adjourn the meeting of the Bachelor Gulch Metropolitan District Board of Directors held May 22, 2019.

Respectfully Submitted,



Secretary to the Meeting