
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of Bachelor Gulch Metropolitan District July 31, 2019

A Special Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, July 31, 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
- Jennifer Holzworth
- Constance Irons-Malernee (via telephone)
- Dale (Dutch) Stortz

The following Director was absent and excused:

- Michael Mossman

Also in attendance were:

- Koby Kenny, Director of Resort Services & Public Safety
- Maureen Crofton, Bachelor Gulch Public Safety
- 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.

Minutes

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

RESOLVED to approve the June 26, 2019 meeting minutes with changes.

**Public Safety Report & the
Colorado Classic**

Director Jardis discussed race day logistics. Mr. Kenny stated he initially thought they could allow construction traffic until noon on race day but once they looked at it in more detail he is of the opinion construction and landscape traffic should be stopped all day. After

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discussion the Board agreed race day will be treated like a holiday with restrictions on traffic and outdoor work. Director Jardis will contact the Bachelor Gulch Residents Association and Ms. Floyd with Village Operations to send out a message. Public Safety will also start handing out information at the gate. A complete road closure will be from about 2:10 pm for about 30-40 minutes. Eagle River Fire should have their engine in the District on the day of the race and all Operations Staff must work that day to assist with mainly traffic control. Mr. Kenny added he will be doing a drive-through with the Avon Police Department to evaluate manpower.

Operations Report

There was discussion of the placement and aesthetics of the new skiway gates that have been installed. After discussion the Board asked Operations to evaluate where the gates are really needed and finish staining the ones that are to remain in place.

Climate Action Collaborative

Director Holzworth created a one-page informational flyer called Community Environmental Tips and Information which contains simple things everyone can do. The flyer will be circulated to the homeowners and she will send out another one once the project is complete. There was discussion of the location of the composting bin by the tennis courts. For a small fee, individuals will have access to the composting bin. There is a meeting today to decide the exact location. Mr. Berg and Mr. Sprague added they would like to install a small concrete pad and fencing.

Bachelor Gulch Solar Array

Director Jardis reported on the annual electrical usage in Bachelor Gulch. If a solar array was built it could possibly save the property owners 30% on their electric bills. Bachelor Gulch Metro District's portion of a project like this would be \$1,000,000 and if the District could get the participation it might be worth it. A committee is looking into it but for now the Board would like solar panels added to the 2020 Budget for the Operations Facility and the other Metro District buildings.

Tunnel Update

It's been pretty quiet but before the meeting a legal description of the tunnel was emailed. As far as Director Jardis knows the sale is moving forward.

Online Posting Resolution

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House Bill 19-1087 allows and encourages meeting notices to be posted on a website. Going forward the District will only have to post their meeting notices on the District's website and with the Eagle County Clerk and Recorder. In case of an emergency where there is no access to the internet, meeting notices will be posted at the Gatehouse. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the Online Meeting Posting Resolution.

Zach's Cabin Sales Tax

Director Jardis has had no update on the issue of Zach's Cabin location within the Metro District boundaries but not paying any sales tax. The last thing he heard from Mr. Bigley was that he was getting the Vail Resorts legal department to work with the Eagle County Assessor's office on the matter.

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 July 31, 2019.

Respectfully Submitted,



Secretary to the Meeting