
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District August 28, 2019

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, August 28, 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
- Dale (Dutch) Stortz
- Michael Mossman

Also in attendance were:

- Ric Fields, Fieldscape, Inc., Representing Lot 113
- Mike Trueblood, Beaver Creek Village Operations
- 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
Upon review, additional discussions were added to the agenda.

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

RESOLVED to approve the July 31, 2019 meeting minutes as amended.

Mr. Fields joined the meeting

Lot 113 Encroachment Agreement

Mr. Fields said Design Review has reviewed and approved the landscaping project pending the District's approval. Mr. Berg worked with Mr. Fields to align boulders with the existing wall which is four feet back from the curb. Director Jardis stated as a policy the Board

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does not allow anything in the roadway right of way. Mr. Berg stated he didn't particularly want this there but there is already an existing boulder wall. Director Jardis asked if this was good or bad? Mr. Berg responded that it was neither. It does not seem like a negative impact to Operations because there is no snow storage off Peak View. Director Jardis asked if the boulders could move back further and Mr. Fields said that would impact the root balls of the existing evergreens. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the Lot 113 Encroachment Agreement for landscaping and an extension of the boulder wall into the Roadway Right of Way and Utility easement.

Mr. Fields left the meeting.

Public Safety Report

Ms. Crofton reported that Mr. Cunningham was promoted to team lead.

Director Jardis thanked everyone for a nice job on the bicycle race.

Ratify One-Time Use of Drones

The Road Use Regulations specifically prohibit the use of drones in and over all District roads but drones were needed for coverage of the bicycle race. Upon motion duly made and seconded it was unanimously

RESOLVED to ratify the one-time use of drones for the Colorado Classic women's professional cycling race on August 23rd.

Operations Report

Director Holzworth asked if the wildfire siren tests were going off regularly because she hasn't heard any. Mr. Berg stated they are on the 1st of every month. Director Jardis added but nobody knows what they are.

There was discussion of signage and how nice they look. Director Stortz commented on the signage at the intersection to Daybreak Ridge Road and that it was still being confused as a 3-way stop.

There was discussion of skier bridge and tunnel repairs. All of them need inspecting again but they are moving forward with ordering the

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concrete siding and trim for one to try out. The concrete is manufactured to look like logs and they want to test it out before they move forward with more.

Mr. Berg reported the new Dulevo sweeper blew the engine with less than 100 hours. Hardline Equipment will have it repaired by the end of the week and they sent a loaner in, at no cost, to use until it was repaired.

There were a lot of rocks on Daybreak Ridge because of the dump trucks. Mr. Sprague has talked to the drivers.

The fully electric Rivian truck has been delayed to 2021.

Tennis Center Landscaping

Director Jardis stated this is the most beautiful place in the world but the tennis center landscaping does not reflect that. He would like to propose a project to beautify the area and create a committee to work on ideas. Director Holzworth and Ms. Rivers Jardis will work with Mr. Berg for a landscaping project in 2020. Director Mossman added there are long-term plans to possibly add more hard courts and it should be a beautiful entrance to the tennis center.

Tennis Center Repairs

Mr. Trueblood asked who is responsible for repairs at the tennis center because the roof is starting to age. Director Jardis stated it has always been the Bachelor Gulch Village Association (BGVA). He will talk to the BGVA Board at their meeting about it.

Sidewalk Along Prater Road

There was discussion of putting in a sidewalk from the Prater Road bus turn-a-round at the Big Bear lot to the round-a-bout. Then the whole section to the Tarnes will have sidewalk. This area sees heavy foot traffic so it would make it safer for pedestrians. This project may involve not only the Bachelor Gulch Metro District and Beaver Creek Metro District, who both have easements, but also Vail Resorts who owns the land underneath. Director Holzworth added she would rather see a sidewalk added near the Ritz on Daybreak.

Down Payment Assistance Program

There was discussion of a down payment assistance program. Directors Jardis and Stortz are working on it and will get some information from the Town of Vail on their program to bring back to the Board.

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Bachelor Gulch Solar Array

Director Jardis has been working with the solar array committee and Mr. Schleider. They have met and concluded that the reason a solar project like this works is because investors are interested in the tax credits. Tax credits would not apply for this project. Based on that it does not work for the Metro District. Mr. Schleider will continue to research with other partners and maybe the District would be involved as a liaison with Holy Cross.

Tunnel Update

Closing is scheduled for September 30th. The property will transfer via a Bill of Sale with no title insurance.

Financial Statements

Director Jardis asked for a preliminary budget at the September meeting.

Accounts Payable

An updated list was distributed to the Board. Staff asked that Verizon be added to the list for approval since the bill came so late due to some confusion on their part about the address. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the updated accounts payable list plus Verizon.

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 August 28, 2019.

Respectfully Submitted,



Secretary to the Meeting