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# RECORD OF PROCEEDINGS

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**Minutes of the Regular Meeting  
of the Board of Directors of  
Bachelor Gulch Metropolitan District  
November 13, 2019**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, November 13, 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
- Dale (Dutch) Stortz (via telephone)
- Michael Mossman
- Constance Irons-Malernee

**Also in attendance were:**

- Jennifer Holzworth (via telephone)
- Blair Hayes
- Wes Cunningham, Public Safety
- Michael 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**

Upon review, no changes were made to the agenda.

**Minutes**

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

**RESOLVED** to approve the October 23, 2019 meeting minutes with changes.

**Public Safety Report**

The Public Safety report was circulated outside of the meeting packet because it did not make the deadline for inclusion. Mr. Cunningham reported they have had a lot of turnover the past few months so the roster included in the report is incorrect. Ms. Crofton is filling in while they are hiring and gearing up for the '19-'20 season. The Board asked

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how long Mr. Cunningham had been at Public Safety and replied since 2001 so he has been there longer than anyone.

There was discussion of construction activity on Elkhorn and lots of calls at that address for parking on the road.

Director Irons-Malernee asked if there has been mountain lion activity in the District? Mr. Trueblood stated there really hasn't been but in Red Sky a pet was attacked. They are tracking them there and are working to raise awareness. They are also working with the Colorado Division of Parks and Wildlife and would welcome interest by other communities. The Board said they would join in.

## Operations Report

Mr. Sprague circulated pictures of the replacement of logs with concrete logs on the Roughlock tunnel. Mr. Sprague said the concrete logs are comparable in weight and appearance but have a life span of 20-25 years. The Board agreed they looked very nice.

They got a call from Eagle River Water and Sanitation about a water leak at the tennis center. When they looked into it, it was their opinion that since they just winterized the lines it was probably from one of the gate valves.

The mirrored sign post on Elkhorn is on backorder.

Mr. Johnson came back to work yesterday with no restrictions. There was discussion of Mr. Dodge's recovery from shoulder surgery and the timing of his return to work. Mr. Berg added HR Plus was doing phone interviews with a couple of candidates then she will schedule interviews with Mr. Berg and Mr. Sprague. Mr. Berg also gave an update on employee evaluations with HR Plus and the Personnel Committee.

The sweeper was sold to the Town of Kersey.

There was a brief discussion of the consideration for installing solar panels on the Operations Facility. Director Jardis has asked for more information on rebates and tax credits from staff. Mr. Marchetti stated the District would only be eligible for rebates because tax credits do not apply if the District installs the panels. Federal Tax Credits and depreciation would only apply to individuals or companies that pay taxes. Staff will continue to research the District's options and report back to Director Jardis.

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## Update on Sale of Tunnel

Director Jardis stated the sale of the tunnel is “dead”. He isn’t sure why they backed out but he told the Board the buyers said the leak had to be fixed. There currently is no leak it’s “bone dry” since the irrigation has been shut off. The cost to fix the leak is not likely to be significant but again there currently is no leak. Currently there are two leases with Vail Resorts for the lockers and restrooms that have or are going to expire in the coming months. Director Jardis will meet with them on those leases.

## Tennis Center Parking Lot License

Mr. Trueblood has not received the Agreement back yet.

## Gatehouse Lease

The Agreement was drafted, reviewed by Bachelor Gulch Village Association’s (BGVA) attorney and changes made. All changes have been accepted so the next step is for the BGVA Board to approve the Agreement. The Tennis Center Lease will be exactly the same. There was discussion of the roof and decking repairs which are scheduled for May 2020 at the tennis center.

## Upper Eagle Regional Water Authority

No update since the last meeting.

## Down Payment Assistance Program

No update since the last meeting.

## Financial Statements

Mr. Marchetti stated the 2020 Budget has been updated to reflect that there will be no sale of the tunnel. Mr. Berg stated, after receiving the estimates from Alpine Engineering, for an additional one-hundred and seventy thousand (\$170,000) they can overlay all of Elkhorn and Daybreak. The Board agreed this would be the most cost effective because it would save on mobilization costs. Mr. Marchetti stated that 2020 Budget will be updated for that change too. Upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the changes to the 2020 Budget for the asphalt overlay and no sale of the tunnel.

## Accounts Payable

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

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**RESOLVED** to approve and ratify the updated accounts payable list as presented.

## 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 November 13, 2019.

Respectfully Submitted,



Secretary to the Meeting