

Bachelor Gulch Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Bachelor Gulch Metropolitan District, Eagle County, Colorado, has been scheduled to take place at 28 Second Street, Ste 213, Edwards, Colorado on **Wednesday, February 26, 2020** beginning at **2:00 pm, MST**.

AGENDA

1. Call to Order
2. Consideration of Agenda
3. Consideration of Minutes
 - a. January 22, 2020 Meeting Minutes
4. Business
 - a. Colorado Classic bike race and one-time waiver of drone policy for same
 - b. Public Safety Report
 - c. Operations Report
 - i. Consideration of employee policy and Handbook changes, 2nd Draft.
 - d. Update on the Tennis Center Parking Lot License Agreement
 - e. Update on Upper Eagle Regional Water Authority Lease Agreement
 - f. Update on Ski School/Public Restroom Lease
 - g. Review and Approval of Solar Array Lease Agreement
 - h. Election of Officers
 - i. Other Business
5. Financial
 - a. Review of January Financial Report
 - b. Review, Approve and Ratify the Accounts Payable List
6. Executive Session (if necessary)
7. Other Reports (Information Purposes Only)
8. Adjournment

This meeting is open to the public.

Bachelor Gulch Metro Board

Paul Jardis, President

Constance Irons, VP and Secretary

Dale Stortz, VP and Human Resources

Michael Mossman, VP and Asst Sec & Asst Treas

Blair Hayes

Term Exp:

May 2022

May 2022

May 2022

May 2020

May 2020

Bachelor Gulch Metropolitan District

Others attendees & interested parties

Michael Trueblood, Sr. Director of Beaver Creek Operations
Koby Kenny, Director of Resort Services & Public Safety
Maureen Crofton, Asst Manager, Bachelor Gulch Public Safety
Dave Berg, Operations Manager, Bachelor Gulch Metro
Kenneth J Marchetti, CPA
Alan Pogue, Esq

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was, by me personally, posted on the District's website at <http://bachelorgulchmetro.org/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted July 31, 2019.