

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 for **Wednesday, March 25, 2020** beginning at **2:00 pm, MST**.

Call in Number 1-800-882-3610

Passcode: 6551237

AGENDA

1. Call to Order
2. Consideration of Agenda
3. Consideration of Minutes
 - a. February 26, 2020 Meeting Minutes
4. Business
 - a. Emergency Declaration
 - b. Public Safety Report
 - c. Operations Report
 - d. COVID-19 Emergency Pay Regulations
 - e. Online Bill Paying-Bill.com
 - f. Update on the Tennis Center Parking Lot License Agreement
 - g. Update on Upper Eagle Regional Water Authority Lease Agreement
 - h. Update on Ski School/Public Restroom Lease
 - i. Other Business
5. Financial
 - a. Review of February 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.