

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, May 27, 2020** beginning at **2:00 pm, MST**.

Join Zoom Meeting:

<https://us02web.zoom.us/j/3956359028?pwd=cUV5eVZFQm05YjlQMDFBU3hqS8ydz09>

Meeting ID: 395 635 9028

Password: BGMD052720

Join by Telephone: 1 346 248 7799, Password 080452

AGENDA

1. Call to Order
2. Consideration of Agenda
3. Consideration of Minutes
 - a. April 22, 2020 Meeting Minutes
4. Business
 - a. Lot 65 Elkhorn Encroachment Agreement(s)
 - b. Consideration of Donation to Vail Valley Foundation Community Fund
 - c. Public Safety Report
 - d. Operations Report
 - e. Review and Approve Tennis Center Parking Lot License Agreement
 - f. Review and Approve Vail Arrowhead Inc Settlement Agreement
 - g. Update on Upper Eagle Regional Water Authority Memorandum of Understanding
 - h. Ratify Amendment to Solar Array Lease Agreement
 - i. Consideration of Board Member Vacancy
 - j. Election of Officers-Committee Appointments
 - k. Other Business
5. Financial
 - a. Review of April Financial Report
 - b. Review and Approve 2019 Audited Financial Statements
 - c. 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 Metropolitan District

Bachelor Gulch Metro Board

Paul Jardis, President
Constance Irons, VP and Secretary
Dale Stortz, VP and Human Resources
Blair Hayes
Vacancy

Term Exp:

May 2022
May 2022
May 2022
May 2023
May 2023

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.