
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
February 26, 2020**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, February 26, 2020 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 (via telephone)
- Blair Hayes

Also in attendance were:

- Bonnie Guss, Property Owner
- Mike Trueblood, Director Of Village Operations
- Maureen Crofton, 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 Election of Officers was moved to first on the Agenda.

Election of Officers Director Hayes was nominated to fill the Treasurer's position and upon motion duly made and seconded it was unanimously

RESOLVED to elect Director Hayes as Treasurer.

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

RESOLVED to approve the January 22, 2020 meeting minutes with one correction.

Colorado Classic

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Town of Avon Manager Eric Heil, approached the District regarding permission for a stage of the Colorado Classic again this August. Director Jardis was of the opinion that the race went well last year so would like the District to participate again this year. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to waive the drone policy this one time for the Colorado Classic and participate in the 2020 race.

Public Safety Report

Ms. Crofton stated she has nominated Mr. Cunningham for a Safety Award regarding his idea for eliminating the construction staging line at the Gatehouse.

Director Stortz reported on an incident where a property owner in Bachelor Gulch was boxed in by cars and had to be picked up because she couldn't get out. Ms. Crofton stated the Arrowhead Alpine Club parks in the cul de sac and must have assumed she was with their group. She will notify them not to box anyone in.

There was discussion of the McCoy Park ski area expansion project this summer. Mr. Trueblood stated the project is set to begin July 1st. The Board asked how the traffic was going to be routed because of multiple concerns. An asphalt overlay was scheduled to begin on May 11th. There were concerns the roads and new asphalt would be damaged from logging and concrete trucks and the increased noise to the upper residences. Public Safety checks the decibels at the Gatehouse. The Board discussed postponing the start of the overlay project.

Mr. Trueblood reported that BGVA will address the Noise Regulations issue at its March 13 meeting. BGVA is aware of the state statute and county ordinance. His research has determined that noise regulations in a number of jurisdictions, including Aspen, Vail, and Eagle County reflect that state statutes. One of the issues will be to decide whether the Ritz hotel and surrounding properties are in a Residential, Commercial, or Light Industrial zone as specified in the statute. Mr. Trueblood did acknowledge that, whatever zone they are in, the Ritz is exceeding the limitations imposed by the state statute.

Operations Report

Mr. Berg reported there has been seventy-seven inches of snow since the last meeting so they've been busy plowing and moving snow.

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There was discussion of the convex mirror on Elkhorn and landscaping at the Tennis Center.

Mr. Berg reported the employee that had shoulder surgery will be back on light duty Sunday but he can drive. The new employee is working out well.

Director Stortz asked about plowing on Monday and Mr. Sprague responded that it was snowing so hard they just couldn't keep up.

Director Irons-Malernee asked if they have a supply of backup lanterns? They have six ordered and use pieces of others for repairs and backup. Approximately 75% have been converted to LED.

There was discussion of a log gate at the tennis center service road and temporary lighting because of water in the conduit.

Director Jardis asked about an employee who hurt his shoulder at work. Mr. Berg said he was knocking snow off a wiper blade and they have taken steps to alleviate the issue in the future.

Tennis Center License Agreement & Ski School and Public Restroom Lease

Negotiations are continuing.

Upper Eagle Regional Water Authority Agreement

A Memorandum of Understanding is being drafted.

Solar Array Lease Agreement

Director Jardis stated the net cost over three years would be approximately twenty-four thousand dollars (\$24,000). This includes rebates and no-cost electricity. Without the private partner the cost would have been ninety-four thousand dollars (\$94,000). Director Mossman asked about a paragraph in the agreement requiring general liability insurance. Director Jardis responded the District's insurance already in place covered that requirement. Upon motion duly made and seconded it was unanimously

RESOLVED to ratify the Solar Array Lease and Option Agreement.

Employee Policy and Handbook Changes

The draft changes include revisions based on changes in the law and a clearer understanding of the 457 Deferred Compensation Plan. These changes were presented to the Personnel Committee and they have

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tentatively approved. By motion duly made and seconded it was unanimously

RESOLVED to approve the draft changes to the Employee Handbook subject to review and approval of legal counsel.

Financial Statements

There was discussion of how many mills therefore how much it would cost to overlay all the District's roads at once. Mr. Marchetti stated that based on his long-range forecast it would be 5-6 million dollars. Based on this it would take a couple years. The Board discussed the increase in sales tax revenue for 2019.

Accounts Payable

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

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 February 26, 2020

Respectfully Submitted,



Secretary to the Meeting