
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District April 22, 2020

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, April 22, 2020 at 2:00 pm. MST, via Zoom video call.

Attendance

The following Directors were present and acting:

- Paul Jardis (via video call)
- Dale (Dutch) Stortz (via video call)
- Michael Mossman (via video call)
- Constance Irons-Malernee (via video call)
- Blair Hayes (via video call)

Also in attendance were:

- Mike Trueblood, Village Operations (via video call)
- Maureen Crofton, Public Safety (via video call)
- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager (via video call)
- Dave Berg, Bachelor Gulch Metro District, Manager (via video call)
- Ken Marchetti, Marchetti & Weaver, LLC (via video call)
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting (via video call)

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.

Minutes

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

RESOLVED to approve the March 25, 2020 meeting minutes as presented.

Public Safety Report

Ms. Crofton stated there was not much going on now.

Mr. Trueblood gave a short update on when the Ritz might be operating again, gatehouse operations and summer operations. There was also discussion of the valley at large, Bravo and the bike race scheduled for August. Eagle County has requested the State to lift the Stay at Home Order to some extent. Opening would be a phased approach with the first phase allowing gatherings of less than ten people, as long as social

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distancing requirements are met. It would also allow more businesses to open as long as they meet the requirements of the order and at-risk individuals will still be asked to stay at home. Vail Health reported Eagle County has done more tests, on a per capita basis, than anywhere in the nation. Director Mossman stated elective surgeries are being scheduled again too.

Director Irons-Malernee stated there have been reports of mountain lion and bear activity in Arrowhead and Avon.

Operations Report

Mr. Berg stated they are focusing on cleaning the roads and miscellaneous projects, plowing as needed. The fire danger signs are posted at Stage I which is more for available resources than conditions.

United will start the asphalt overlay project on May 11th if conditions are favorable.

Mr. Berg stated they are continuing to give the Operations Crew every other Wednesday off with pay to maintain social distancing. One employee is still out with symptoms and has had a second test. They are supposed to get the results back in five days but because he has symptoms he's been asked to stay at home.

The Solar Array project is scheduled to begin May 18th. They are checking with Beaver Creek Public Safety for permission to store material at the Wolf Lot during construction.

Mr. Sprague reported on a project he is working on with Comcast and there was discussion of burying a temporary Comcast cable on the right side of Daybreak. He asked that if the Board sees any issues while they are out on walks to please contact him.

The Roughlock skier bridge has a temporary patch on it for now. With no mountain maintenance even possibly until the first part of May they are not sure when it will be fully repaired. If you see issues contact Mr. Trueblood.

Director Mossman stated the tennis pro is still scheduled for a late May arrival but there may be steps that have to be taken and guidelines that have to be in place before this can move forward. In a typical year play begins around the first of June.

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Tennis Center License Agreement

No completed Agreement from Vail Associates yet.

Ski School and Public Restroom Lease

A completed agreement was included in the meeting packet. This new agreement contains no changes from the previous one and is set to expire in October. This will give them time to work on a longer-term lease. By motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the Lease Agreement for the Snow Cloud Locker and Restroom Area Improvements.

Upper Eagle Regional Water Authority Memorandum of Understanding

No update.

Financial Statements

Director Mossman asked of nothing opens back up this summer is the District on sound financial footing? Director Jardis stated property taxes are not affected by the shutdowns and sales tax was ahead through February. The 2020 Forecast for sales tax revenue was revised down by 33% or one-million dollars. This along with a couple budget cuts the District is forecasting to end the year with a \$3.7 million dollar fund balance. Even if they don't make the sales tax forecast the District is on good financial footing. Director Jardis asked Mr. Marchetti to include 6.000 mills for debt service with an offsetting temporary mill levy credit in the General Fund for the 2021 forecast budget. Over the coming months the 2021 forecast budget can and will be adjusted.

Accounts Payable

After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the 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 April 22, 2020

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Respectfully Submitted,

Debi Brauch

Secretary to the Meeting