

# 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, June 24, 2020** beginning at **2:00 pm, MST**.

## Join Zoom Meeting:

<https://zoom.us/j/94584593570?pwd=NjZrOUJ6Q3prcjI0TlIsZC9aTXViQT09>

**Meeting ID:** 945 8459 3570

**Password:** 010637

## AGENDA

1. Call to Order
2. Consideration of Agenda
3. Public Comment-Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
4. Consideration of Minutes
  - a. May 27, 2020 Meeting Minutes
5. Business
  - a. Lot 59, 65 Elkhorn Encroachment Agreement(s)
  - b. Lot 31 Encroachment Agreement
  - c. Buckhorn Association Encroachment Agreement
  - d. Public Safety Report
  - e. Operations Report
    - i. Draft Employee Handbook Changes
  - f. Update on Upper Eagle Regional Water Authority Memorandum of Understanding
  - g. Consideration of Appointment to Fill Board Member Vacancy
  - h. Other Business
6. Financial
  - a. Review of May Financial Report
  - b. Review and Approve 2019 Audited Financial Statements
  - c. Review, Approve and Ratify the Accounts Payable List
7. Executive Session (if necessary)
8. Other Reports (Information Purposes Only)
9. 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, Treasurer  
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.