
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District June 24, 2020

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, June 24, 2020 at 2:00 pm. MST, via Zoom video & conference call.

Attendance

The following Directors were present and acting:

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

Also in attendance were:

- Rob Gosiewski, Intermountain Landscaping & Maint for Lot 65 (via video & phone call)
- Casey Brunner, Property Owner (via video & phone call)
- Mike Trueblood, Village Operations (via video & phone call)
- Maureen Crofton, Public Safety (via video & phone call)
- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager (via video & phone call)
- Dave Berg, Bachelor Gulch Metro District, Manager (via video & phone call)
- Ken Marchetti, Marchetti & Weaver, LLC (via video & phone call)
- Debbie Braucht, Marchetti & Weaver, LLC, Secretary for the Meeting (via video & phone 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 May 27, 2020 meeting minutes as amended.

The Board suspended the Zoom meeting, read aloud a phone number and reconvened the meeting on a conference call because of technical difficulties on the Zoom call where not all members were able to participate.

Lot 59 Encroachment Agreements

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District June 24, 2020 Meeting Minutes

Mr. Gosiewski, with Intermountain Landscaping, stated he contacted the owners of the adjacent lots who are the beneficiaries of the private skiway easement for approval of the boulders and rock wall, per the Board's request. Those approvals were included in the meeting packet for the Board to review. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the Lot 59 Landscaping and Skiway Encroachment Agreements.

Lot 31 Encroachment Agreement

Director Jardis stated the request for the landscaping in the easement is to provide screening from Lot 30. They did a similar project a couple of years ago. Hearing no objections and by motion duly made and seconded it was unanimously

RESOLVED to approve the Lot 31 Encroachment Agreement.

Mr. Gosiewski left the meeting.

Buckhorn Association Encroachment Agreement

The request is to add a stone veneer to the concrete utility manholes to beautify them. Mr. Podnar called staff and said he would not be able to attend the meeting today but wanted to let the Board know he is getting approval from Bachelor Gulch Metro before he proceeds with approvals from the utility company and Bachelor Gulch Design Review. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve the Buckhorn Association Encroachment Agreement.

Public Safety Report

Mr. Trueblood stated they are bringing more staff back as the resort begins to re-open. Village Transportation, an employee shuttle and an on-demand shuttle will start on Friday (June 26). They will only run at 50% capacity; face coverings will be required and service will be refused without them. They will provide a face covering if someone doesn't have one.

Ms. Crofton reported they installed cameras at the gate valves but they were still tampered with. Two of the three gates were closed, one camera didn't show anything and the other camera malfunctioned. The

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District June 24, 2020 Meeting Minutes

Board asked that chains and locks plus the cameras be installed at the gate valves.

Operations Report

Mr. Berg reported they are in the process of making space upstairs at the Operations Facility and they are working with a contractor for a quote on a 2nd restroom in that location.

There was discussion of the new tennis center gate, the landscaping project at the tennis center and the solar array construction. Director Stortz asked about the speed limit sign by the tennis center, Mr. Berg stated the lights on the lower half are burnt out so it was taken down for replacements. The company he currently works with on the signs has been unresponsive so he is trying to find another company in a field with limited options. Discussion of the license plate reader and lack of speeding emails have been part of the discussions he has had with the current company.

Mr. Berg stated a credit for the 2020-2021 ski season was given to EPIC passholders for the 2019-2020 ski season that was cut short by the pandemic. In order to take advantage of the credit, season passes need to be purchased for the 2020-2021 season before September 7th. Ski passes are not normally purchased that early. Mr. Berg would like the credit given back to the employees. Director Jardis stated passes can be purchased early to take advantage of the credit. Employees affected will receive a refund if the District get a refund through payroll and taxed accordingly. The Board agreed.

Employee Handbook Changes

This discussion will be tabled to the July meeting.

Upper Eagle Regional Water Authority Memorandum of Understanding

No update.

Board Member Vacancy

Ms. Bonnie Guss has expressed interest in being on the Board when she attended a Board meeting earlier in the year. She is not qualified yet because they have not moved to Colorado yet. Their move has been delayed due to COVID-19. Mr. Casey Brunner has also submitted his name for consideration. A discussion followed concerning his company using the Bachelor Gulch Village Association directory to solicit attendance at a cryptocurrency seminar. No action was taken to fill the board vacancy.

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District June 24, 2020 Meeting Minutes

Bachelor Gulch Village Association Meeting

Director Hayes stated he attended the Bachelor Gulch Village Association (BGVA) meeting and one of the Board members asked if the Metro District was doing anything about cell service. Director Jardis stated the District was not. He reviewed meetings he, Mr. Berg and Mr. Sprague have had with Mr. Kushner, Verizon, American Tower and Illumination Technology representatives about 4G and 5G but that would only enhance data and not cell service. Quite a few towers would have to be installed and neither Verizon nor the private company they met with seemed to be interested. Mr. Trueblood stated there may be some interest in adding a tower. Director Jardis stated if either BGVA or Vail Associates approached the Board they would be interested.

Director Jardis briefly reviewed last year's process to inventory the District's telecommunications conduits. A company was hired to clean the conduits and vaults so they could then label them and a final determination of the value was calculated. This assessment was critical in reaching agreements with Comcast and CenturyLink plus the process of consolidating lines to free up conduit for future needs.

Financial Statements

Director Jardis thanked Mr. Marchetti for the long-range forecast and stated the financial future is very uncertain so it was good to see a projected budget through 2025. Not just because of COVID-19 but the change in the residential assessment rate, sales tax revenue and Gallagher. The District will need to start accumulating funds to be able to re-pave in the future.

2019 Audited Financial Statements

Director Hayes met with Chadwick Steinkirchner Davis & Co and Mr. Marchetti to review the 2019 Audited Financial Statements and at this time he would recommend approval. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the 2019 Audited Financial Statements.

Accounts Payable

Director Hayes stated being new to the Board he is not familiar with the vendors and expenditures listed on the Accounts Payable listing. After speaking with Marchetti & Weaver staff the addendum had more detailed descriptions. Additionally, he spoke with them regarding productivity and getting the amended Accounts Payable listing at 1:00

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District June 24, 2020 Meeting Minutes

PM on the day before the meeting and having time to review it before being asked to approve it. He would like to propose a set cutoff date and let vendors know that if they want their invoices paid they need to get their invoice in by that date. Then only one Accounts Payable listing would come out with the meeting packet. Director Jardis stated sending out two lists is always the way it has been done because the District only pays bills once a month. They try to be as timely as possible and pay all they can up to the meeting date. It is important to be as timely as you can when paying the District's bills. Director Hayes stated he was not suggesting not paying timely but being more efficient. No change was made to the current process. 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 June 24, 2020

Respectfully Submitted,



Secretary to the Meeting