

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, September 23, 2020** beginning at **2:00 pm, MST**.

Join Zoom Meeting:

<https://zoom.us/j/92413578845?pwd=eWNmd0p2VDBUQ01FQXd5Rld2OFBOQT09>

Meeting ID: 924 1357 8845

Password: 129313

Phone: 1 253 215 8782

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. August 26, 2020 Meeting Minutes
5. Business
 - a. Public Safety Report
 - b. Prater Sidewalk Project
 - c. Tennis Center Discussion
 - d. Operations Report
 - e. Equity Share Mortgage Program
 - f. Other Business
6. Financial
 - a. Review and Consideration of 2020 Audit Engagement Letter
 - b. Review of August Financial Report
 - c. Open Public Hearing for Amended 2020 Budget and Preliminary 2021 Budget
 - d. 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
Russ Coburn

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.