

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, December 9, 2020** beginning at **2:00 pm, MST**. Due to the pandemic this meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://zoom.us/j/93218267043?pwd=MUdFSWV1ci93WjFlaG1JTmU5dmlvUT09>

Meeting ID: 932 1826 7043

Password: 792445

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. October 28, 2020 Meeting Minutes
5. Business
 - a. Review and Approve Lot 5 Encroachment Agreement
 - b. Public Safety Report
 - c. Public Restroom Lease Agreement Update
 - d. Operations Report
 - e. Personnel Committee-Approval of Employee Incentives (Bonuses)
 - f. Personnel Committee-Approval of 2021 Pay Increases
 - g. Review and Approval of the Annual Administrative Matters Resolution
 - h. Extension of Emergency Declaration
 - i. Other Business
6. Financial
 - a. Review of October Financial Report
 - b. 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.