
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
December 9, 2020**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, December 9, 2020 at 2:00 pm. MST, via Zoom video.

Attendance: The following Directors were present and acting:

- Paul Jardis (via video)
- Dale (Dutch) Stortz (via video)
- Blair Hayes (via video)

Absent and Excused:

- Russ Coburn

Also in attendance were:

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

Call to Order The Meeting of the Board of Board of Directors of the Bachelor Gulch Metropolitan District was called to order by Chairman Jardis, noting a quorum was present.

Consideration of Agenda

No changes were made to the Agenda.

Minutes

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

RESOLVED to approve the October 28, 2020 meeting minutes as presented.

Public Safety Report

Ms. Crofton stated recently a Public Safety vehicle was involved in an accident. It had been such a long time since their personnel had been

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District December 9, 2020 Meeting Minutes

involved in an accident it was used as a teaching moment and helped develop safety guidelines.

Public Restroom Lease

Director Jardis has been working with Mr. Trueblood to revise the Agreement so that Vail Associates (VA) pays any bills associated with the tunnel directly and leaves the District out of the middle. VA has countered that they would like the District to pay for capital costs and repairs which has never been part of the agreement. A deadline of November 28th was set and missed so they are hoping to have something next week as Mr. Trueblood continues to work with the legal department at VA.

Operations Report

Mr. Berg stated they have an extensive list of tasks they are working on since there has been very little snow. Once we start getting snow they will go back to snow removal. He updated the Board on snowplows and a truck repair.

There was discussion of cost sharing the asphalt overlay costs for the Wolf Lot with Vail Associates and Bachelor Gulch Village Association (BGVA) and cost sharing with BGVA on the tennis center parking lot. Cost sharing on overlays has always been done in the past and BGVA has always paid for the snowplowing. Mr. Trueblood stated VA will not be participating because they did not budget for it. Director Hayes asked if a cost estimate had been submitted to them. Mr. Berg replied that it had and he thought it was in time to be included in their budget. Mr. Trueblood and Mr. Berg will work together and follow up with the Board at the next meeting.

Incentives & 2021 Pay Increases

Director Stortz stated the Personnel Committee received and reviewed the Performance Reviews and Incentive forms then met with HR Plus, Mr. Berg and Mr. Sprague. The incentives are within the guidelines the Board approved a couple of years ago and everything is within budget. He would recommend approval. Director Hayes asked if he could see more specific details. Director Jardis replied the details are not distributed to the whole Board due to their sensitive nature so it would be best to talk directly with Director Stortz regarding any specific questions or employees. Upon motion duly made and seconded it was unanimously

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District December 9, 2020 Meeting Minutes

RESOLVED to approve the Employee Incentives and 2021 pay increases as recommended by the Personnel Committee.

Director Jardis stated that Constance Irons-Malernee is no longer on the Board because her property sold so Director Coburn will replace her on the Personnel Committee citing his experience with the large number of employees he currently has.

Annual Administrative Matters Resolution

The Resolution included in the packet, outlines the tasks and deadlines for statutory filings and authorizes either Marchetti & Weaver or Alan Pogue's office to administer them. Mr. Marchetti stated paragraph 22 needs to be changed to reflect posting of meeting notices on the District's website. Additionally, the attendance roster in the first paragraph needs to be updated to reflect who was actually in attendance. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Annual Administrative Matters Resolution with changes to paragraph 22.

Emergency Declaration

Due to the continuing public health emergency the Board would like to extend the emergency declaration. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Resolution for Extension of Declaration of Local Disaster Emergency until such time as the Board terminates it.

Financial Statements

There was discussion of the October sales tax being better than expected.

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

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District December 9, 2020 Meeting Minutes

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 December 9, 2020

Respectfully Submitted,

A handwritten signature in black ink that reads "Debbie Branch". The signature is written in a cursive, flowing style.

Secretary to the Meeting