
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
January 27, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, January 27, 2021 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)
- Russ Coburn (via video)

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 December 9, 2020 meeting minutes as presented.

Public Safety Report

A report was included in the meeting packet.

Public Restroom Lease

Director Jardis has been working with Mr. Trueblood on the lease agreement and have reached agreement on the changes the District

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District January 27, 2021 Meeting Minutes

wanted. Vail Associates will now be required to transfer accounts for utilities and repairs into their name so they can be invoiced directly. This lease agreement also strengthens the District's recourse if the property is not maintained according to standards. Upon motion duly made and seconded it was unanimously

RESOLVED to ratify the First Amendment to the Lease Agreement for the Snow Cloud Locker and Restroom Area Improvements to expire on October 31, 2021.

Operations Report

Mr. Berg stated they have created plenty of space for snow but as everyone knows there is a desperate need for it.

The bucket truck is back after being in Denver for a couple of months for repairs. They have lined out a couple of projects for it so they are glad to have it back and fully functioning.

They are continuing with the COVID safety protocols and everyone is healthy.

Director Jardis asked what the ARC GIS system is? Mr. Berg explained that it is a system that allows them to tag each asset, like street lights and signs, through a GIS system and attach notes for maintenance.

The Western Star snowplow had a leaking seal but was under recall so it was repaired under the recall at no cost to the District.

Director Stortz stated because of the lack of snow an area under a bridge he recently skied created a hazard. There was discussion of staff's efforts to find snow to put on the ski runs in certain areas plus working with snowmaking for solutions. Pulling snow from along the road or on a hillside runs the risk of contamination by grass or gravel which is a hazard in itself so clean snow is the only option for covering bare areas.

Asphalt Overlay Bid Tabulation

Alpine Engineering reviewed and compiled the results of the asphalt overlay bids and Mr. Berg circulated it to the Board yesterday. The lowest bidder is Frontier Paving out of Rifle. Director Jardis asked Mr. Berg if he has done due diligence on Frontier since they have never worked for the District before? Mr. Berg stated Frontier has been used

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District January 27, 2021 Meeting Minutes

by the Beaver Creek Metro District (BCMD) and did a great job on Village Road in 2018. The materials will come out of Rifle so it would be a good idea to talk to BCMD to see if they had any problems. There was discussion of the Board's obligation to select the lowest bidder. Mr. Marchetti stated they are required to select the lowest responsible bidder so if a contractor was deemed unresponsive the bid could go to another bidder. There was discussion of the project timeline with final completion June 11th. Mr. Berg stated if weather permits they will begin earlier. Director Jardis asked what the status was on the cost sharing for the Tennis Center and Wolf Lot. Mr. Trueblood replied Bachelor Gulch Village Association has committed but there has been no commitment from Vail Resorts. He will continue to work with them on possible funding through a current year contingency or possibly the 2022 budget. Upon discussion and by motion duly made and seconded it was unanimously

RESOLVED to accept the asphalt overlay bid from Frontier Paving, provided management is comfortable that they are responsible. If information to the contrary comes forward then the Board will accept the United Companies bid.

(Subsequently an email with the Beaver Creek Metro District Manager stated Frontier's work has been excellent, they are easy to work with and are responsive to any concerns. Asphalt temperatures have not been an issue, he would recommend Frontier and would not hesitate to use them again.)

Board Member Vacancy

Director Jardis acknowledged the vacancy on the Board. A potential Board member who had attended the Board meeting last February is still not a Colorado registered voter. After discussion, he asked the Board to consider possible appointees who are well qualified with diversification in mind.

Re-Affirmation of 24-Hour Posting Location and Meeting Schedule

Per the Resolution adopted on September 25, 2019 the District will post all meeting notices on the District's website and in the case of an emergency and the internet is down a meeting notice will be posted at the Gatehouse.

Per the Annual Administrative Matters Resolution adopted December 9, 2020 the District's regular Board meetings will be held on the fourth Wednesday of every month with the exception of November and

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District January 27, 2021 Meeting Minutes

December when they will be held on the 2nd Wednesday at 2:00 pm. Per the Governor's declaration of a State of Emergency all meetings will be held virtually until such time as the State of Emergency is lifted and its deemed safe to hold a Board meeting at a physical location. Public Access information will be provided in the District's meeting notices.

Financial Statements

Mr. Marchetti stated the financial statements included in the meeting packet are preliminary 2020 year-end until the audit is complete. He was asked how he estimated the December sales tax revenue. He responded that he based it on a percentage of collections until the final number is known on February 10th. There was discussion of the differences in the Forecast, Actual and 2021 Beginning Fund Balance numbers. Mr. Marchetti explained the Adopted Fund Balance was forecast when the 2021 Budget was adopted in October. Now at year-end the actual unaudited fund balance is known so the 2021 Beginning Fund Balance will change to that amount.

Mill Levy Comparison

Director Jardis made note of the comparative mill levy information contained in the meeting packet. The information shows Bachelor Gulch Metro District has the lowest mill levy when compared to like kind Districts in the area.

Accounts Payable

A supplemental list was provided to the Board prior to the meeting but staff asked that an additional invoice of \$9,768.75 for Alpine Engineering's work on the asphalt overlay be considered. After discussion and by motion duly made and seconded it was unanimously

RESOLVED to approve and ratify the accounts payable list with the addition of Alpine Engineering for \$9,768.75.

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 January 27, 2021

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District January 27, 2021 Meeting Minutes

Respectfully Submitted,

Debi Brauch

Secretary to the Meeting