
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
February 24, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, February 24, 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)
- 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.

Public Comment There was no public comment.

Minutes

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

RESOLVED to approve the January 27, 2021 meeting minutes with changes.

Public Safety Report

Ms. Crofton reported Bachelor Gulch Public Safety is almost fully staffed for the first time in a long time.

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Operations Report

Mr. Berg reported there has been fifty-four inches of snow since the last meeting but temperatures have been unseasonably warm. They continue to work with Beaver Creek Grooming and keep an eye out around skier tunnels but based on owner feedback everyone understands this has been a challenging year for snow conditions.

Mr. Berg reported on staffing and management changes at the Swift Gulch/Town of Avon maintenance shop. He reported they have moved the maintenance of the small trucks back to the Town and look forward to working with the new Manager because the current Manager is retiring.

One of the operations crew members is out after having successful shoulder surgery. They do not expect him back to work until mid-April and the summer schedule starts.

Mr. Johnson, one of the operations crew supervisors, has a degree in sustainability now so they are growing him into a position as lead on safety and sustainability. They will have him take the lead on safety and sustainability at the shop, proper signage and the solar charging station to name a few. The plan is to have him take on this new role for anything regarding sustainability moving forward. There was discussion of adding a new section to the Operations Report on Sustainability.

There was discussion of the megawatts being generated by the solar panels this time of year and the credit on the Holy Cross Electric bill. Because the panels are behind the hill, early afternoon this time of year, they are not generating as many megawatts as they did when they were first installed. When designing the District's system they estimated annual useage at 36 megawatts per year but the system was designed to generate 48 megawatts. While Holy Cross Energy will not allow for unlimited credits the system will include electricity for the shop and a charging station. Additionally, they had bifacial panels installed and painted the roof white to reflect back onto the panels. As time goes on, they will have more data to track the amount of electricity the system is generating.

Board Member Vacancy

The Board discussed the vacancy on the Board and another resident in Bachelor Gulch that is interested in filling the vacancy.

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Amended and Restated Public Records Policy Resolution

Ms. Wool, legal counsel for the District, updated the Colorado Open Records Request information to reflect current fees, electronic copies and added a records retention and destruction policy which has to be approved by the Office of the State Archivist. Marchetti & Weaver reported on a project they had going on over the holidays where a portion of the District's files were all scanned into electronic files. Because of the age and activity of the District there are a significant number of paper files that they would recommend all be digitized. After discussion the Board agreed the District's records, which are referred to often, should be scanned into electronic format for ease of use and preservation. The Board asked Marchetti & Weaver to please move forward with this project. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Amended and Restated Public Records Policy Resolution.

Financial Statements

Mr. Marchetti stated the 2020 sales tax came in very close to forecast based on the new projections. A very preliminary 2022 Budget included in the Financial Statements reflects a growing fund balance. Director Jardis stated items to consider for next year's budget discussions were a possible mill levy reduction with the 2011 Bonds being paid off in 2021 or paying down additional debt. All of the District's debt will be paid off in 2027 then asphalt overlays begin again in 2028.

Accounts Payable

A supplemental list was provided to the Board prior to the meeting and upon review 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 February 24, 2021

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Respectfully Submitted,

Debi Brant

Secretary to the Meeting