
RECORD OF PROCEEDINGS

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

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, March 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:

- Ric Fields, Fieldscape Inc, Lot 100 representative (via video)
- Casey Bruner, Homeowner (via telephone)
- Stephanie Zilberman, Homeowner (via video)
- Mike Trueblood, Village Operations (via video)
- 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 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 February 24, 2021 meeting minutes as amended.

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District March 24, 2021 Meeting Minutes

Lot 91 Encroachment Agreement

There was no one in attendance to present the Agreement so it was tabled. The Board asked Mr. Berg to work with the landscaper in advance of the next meeting because it appears the tree they want to plant may be in the private skiway.

Lot 100 Encroachment Agreement

Mr. Fields reviewed the placement of the culvert extension and the boulders to the downhill side of the driveway increasing the flat space to turn into the driveway. Mr. Fields also discussed their plans for moving the address marker during that process. Mr. Berg stated emergency services prefers address markers are placed prior to a driveway and facing the road for easy identification. Director Jardis asked what condition the address marker was in and Mr. Sprague replied it needs to be replaced. The Metro District will supply a new address marker and Mr. Fields agreed on the location Mr. Berg suggested. Mr. Berg and Mr. Sprague have both walked the area and had no concerns other than the placement of address marker so approve of the request. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Lot 100 Encroachment Agreement.

Mr. Fields left the meeting.

Public Safety Report

Ms. Crofton stated they usually get the new decals out at the end of ski season but this year they will be pushing that back to October to take into consideration the safety of the employees because of the pandemic.

Mr. Trueblood reported on the work and timeline at the Tennis Center this spring. Their intent is to get started as soon as the weather allows so they can get it done before tennis season begins.

Mr. Trueblood also reported on construction for the McCoy Park expansion and the heavy truck traffic from July through October. The Board asked the construction traffic be shared between Beaver Creek and Bachelor Gulch.

Operations Report

Mr. Berg discussed the need for more snow and the grooming challenges because of the lack of it. There was discussion of average

RECORD OF PROCEEDINGS

Bachelor Gulch Metropolitan District March 24, 2021 Meeting Minutes

snowfall and temperatures and this year which are below average and above average respectively.

Director Jardis reported on the electricity being generated by the solar array at the Operations Facility. He said at this rate they will likely produce 48 megawatts of electricity in a year which is what the system was designed for.

Mr. Berg reported a majority of the operations crew have received the first and some the second round of the COVID vaccines.

Board Member Vacancy

Ms. Zilberman is on the Zoom meeting call today and has expressed her interest in filling the vacancy on the Board. The other interested party is still not a Colorado registered voter and therefore not qualified.

Financial Statements

Director Jardis stated based on what he is seeing, businesses in the valley will be doing very well the second half of the year and some places are sold out right now. Public Safety confirmed an increase in the number of vehicles coming through the gate.

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 March 24, 2021

Respectfully Submitted,



Secretary to the Meeting