

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, August 25, 2021** 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/97163161519?pwd=VXdTZUFkODhvbWp2VXlFMUJZVVYwQT09>

Meeting ID: 971 6316 1519

Passcode: 701498

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. Appointment of Director-Oath of Office
5. Consideration of Minutes
 - a. July 28, 2021 Meeting Minutes
6. Business
 - a. Public Safety Report
 - b. Request for Discharge of a Cannon by the Ritz Carlton on September 10th
 - c. Operations Report
 - d. Wildfire Mitigation
 - e. Update Lease with Vail Resorts
 - f. Update Lease Agreement with Upper Eagle Regional Water Authority
 - g. Other Business
7. Legal
 - a. Review and Adopt updated By Laws
8. Financial
 - a. Review of July 31, 2021 Financial Report
 - b. Review, Approve and Ratify the Accounts Payable List
9. Other Reports (Information Purposes Only)
10. Adjournment

This meeting is open to the public.

Bachelor Gulch Metropolitan District

Bachelor Gulch Metro Board

Paul Jardis, President

Vacancy

Dale Stortz, VP and Human Resources

Blair Hayes, Treasurer

Russ Coburn

Term Exp:

May 2022

May 2022

May 2022

May 2023

May 2022

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, Manager, Bachelor Gulch Metro

Kenneth J Marchetti, CPA

Ken Fellman, 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.