
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
July 28, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, July 28, 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)
- Stephanie Zilberman (via video)
- Russ Coburn (via video)

Also in attendance were:

- Chris Ponder, Ceres Landscaping, 89 Buckhorn Encroachment (via video)
- Gary Shimanowitz, VP Beaver Creek Resort-Director of Operations (via video)
- Koby Kenny, Bachelor Gulch Public Safety (via video)
- 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 Fellman, Kissinger & Fellman (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

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RESOLVED to approve the June 23, 2021 meeting minutes as amended.

Buckhorn 89 Encroachment

Director Jardis stated he was not able to find the easement on the Plat. Director Hayes stated he lives next door and there is a private skiway only for the benefit of a couple of Buckhorn Townhomes. The work the owners want to do will not affect anyone because they are at the very end of the skiway. Grooming does not groom this private skiway and never will so Mr. Shimanowitz has no issue with the request. Mr. Berg and Mr. Sprague have no issues with it either. Director Jardis asked if the Board even needs to take any action? Director Hayes stated Buckhorn Townhomes approved the plan and wanted to make sure all parties had been notified. No action is required but a Resolution in support is not a problem so upon motion duly made and seconded it was unanimously

RESOLVED to approve the Buckhorn 89 landscape and outdoor living project.

Mr. Ponder left the meeting and Directors Coburn and Zilberman joined the meeting.

Public Safety Report

Nothing was added to the report included in the meeting packet.

Operations Report

Mr. Berg updated the Board on the guardrail, lot marker and street light projects they are currently working on.

COVID cases are on the rise in the County and are higher than June of 2020. He will continue to monitor but they may need to revise their operations. Director Stortz asked if there is any information on who is bringing up the numbers and there is not.

Mr. Trueblood wanted to make everyone aware Eagle River Water and Sanitation is using a portion of the western side of the Wolf Lot this summer.

Cyber Security

Yarmony Technologies has recommended hardware and system upgrades. In addition, they are going to conduct training on Phishing Scams with the crew. Mr. Berg is also taking a couple of classes at the

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Target Solutions through the Colorado Special Districts Property and Liability Pool on Security Awareness and Phishing. Yarmony Technologies recommended upgrades of roughly four-thousand three hundred dollars (\$4,300) which is unbudgeted for 2021. The most important item to note with cyber security is that the bulk of the District's files are off-site with Marchetti & Weaver or HR Plus. Upon motion duly made and seconded it was unanimously

RESOLVED to approve expenditures of an amount not to exceed five-thousand dollars (\$5,000) for cyber security in 2021 that were previously unbudgeted.

Wildfire Mitigation

There was discussion of the wildfire mitigation efforts by the District and the Bachelor Gulch Village Association. Everything is being done with the resources and manpower they have. Director Stortz asked if regulations regarding the removal of trees has changed. The process to remove dead trees is cumbersome and expensive but can be expedited with a plan from Eagle County. Chief Bauer and Jeff Zechman from Eagle River Fire Protection District will attending the upcoming Bachelor Gulch Residents Association meeting and Mr. Berg will also give a report on Bachelor Gulch Metro District's mitigation efforts. The question is, could more be done with more resources? Options were discussed and will be brought to the next meeting.

Lease Agreement with Vail Resorts

Terms of the Lease Agreement were discussed.

Mr. Trueblood left the meeting.

Upper Eagle Regional Water Authority Lease

There was no update.

Mr. Shimanowitz left the meeting.

Financial Statements

There was nothing to note in the financial statements and work on the 2022 Preliminary Budget is ongoing for presentation at a future meeting.

Accounts Payable

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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 July 28, 2021

Respectfully Submitted,



Secretary to the Meeting