

# 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, September 22, 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=VXdTZUFkODhvbWp2VXIjMUJZVVYwQT09>

**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. August 25, 2021 Meeting Minutes
6. Business
  - a. Public Safety Report
  - b. Operations Report
  - c. Wildfire Prevention Recommendation
  - d. Other Business
7. Legal
  - a. Other Legal
8. Financial
  - a. Review of August 31, 2021 Financial Report and Preliminary 2022 Budget
  - 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.