
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
August 25, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, August 25, 2021 at 2:00 pm. MST, via Zoom video.

Attendance: The following Directors were present and acting:

- Paul Jardis
- Dale (Dutch) Stortz
- Blair Hayes
- Russ Coburn

Also in attendance were:

- Maureen Crofton, Bachelor Gulch Public Safety
- Mike Trueblood, Village Operations
- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager
- Dave Berg, Bachelor Gulch Metro, Manager
- Ken Fellman, Kissinger & Fellman
- Ken Marchetti, Marchetti & Weaver, LLC
- Debbie Braucht, Marchetti & Weaver, LLC Secretary for the Meeting

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 Personnel Committee Recommendation was added to the Agenda.

Public Comment There was no public comment.

Appointment of Director On Monday, Ms. Guss sent an email stating that for personal reasons she would not be able to be appointed to fill the vacancy on the Board.

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

RESOLVED to approve the July 28, 2021 meeting minutes with corrections.

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Personnel Committee

Director Stortz stated a week ago he met with Director Coburn and Mr. Berg to discuss employee pay rates. In order to stay ahead of the curve and avoid employee turnover they are recommending an increase in all the hourly employee pay by two dollars per hour effective next pay period. Mr. Berg stated he met with all the employees and they were all very appreciative of the increase. The increase in pay is unbudgeted and will result in approximately eight to nine thousand dollars additional payroll expense in 2021. Upon discussion and by motion duly made and seconded it was unanimously

RESOLVED to increase hourly employee pay by two dollars an hour effective the next payroll.

Public Safety Report

Ms. Crofton stated last month was a busy month with approximately one-thousand five hundred cars a day plus traffic from the McCoy project.

Cannon Discharge Request

The Director of Engineering at the Ritz-Carlton has asked permission to shoot off a small canon to start wedding festivities for a certain family. The shooting of the cannon is a family tradition for this particular family and will be black powder only no projectile. The Board discussed fire restrictions and agreed they preferred to have the water truck stationed close by. If Stage II fire restrictions are in place the fire department will prohibit it. Director Hayes stated because there is a cost to having the water truck there he would recommend charging a small fee to recover the cost and set a precedent for the future. The Board agreed and upon motion duly made and seconded it was unanimously

RESOLVED to approve the cannon discharge if fire restrictions were in Stage I or below and provide the water tank truck with an operator for a fee of \$100 if we were in Stage I.

Operations Report

Mr. Berg updated the Board on guardrail and stream restoration projects. There was discussion of the number of guardrail replacements with work continuing over the next couple years.

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One employee is out on work comp with a back injury and they won't have another update until after his September 7th doctor visit.

Director Jardis stated with FDA approval of the Pfizer vaccine the final employee who is not vaccinated will be.

There was discussion of adding an additional bathroom upstairs at the Ops Facility, chemical storage and maybe adding another emergency wash station during that remodel.

Wildfire Mitigation

Mr. Berg stated the last assessment of the Wildland Urban Interface (WUI) was done by Anchor Point in 2011-2012. Their recommendation is to update those assessments every five-years or more often if conditions provide for it. He has contacted the Denver office of SWCA Environmental Consultants to possibly work with them on this. Additionally, Mr. Zechman, Wildland Mitigation Specialist for Eagle River Fire Protection District continues to work on secondary evacuation routes. The Board agreed this is the right track to continue to work on fire mitigation in the District.

Lease Agreement with Vail Resorts

Director Jardis stated the District and Vail Resorts appear to be at an impasse regarding the public restroom and ski school locker lease so the lease agreement will end on October 31, 2021. There was discussion of year-round use and the history of the lease agreement. Director Coburn offered to meet with Mr. Trueblood.

Upper Eagle Regional Water Authority Lease

Mr. Porterfield has a draft agreement so the Board should know something soon.

Update By-Laws

Mr. Fellman reported because of recent changes in the law a couple of changes to the By-Laws were needed. He reviewed the changes with the Board. Upon motion duly made and seconded it was unanimously

RESOLVED to adopt the updated By-Laws.

Financial Statements

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The District continues to be in good shape and work on the 2022 preliminary budget continues. A preliminary budget will be presented at the September 22nd meeting.

Accounts Payable

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 August 25, 2021

Respectfully Submitted,



Secretary to the Meeting