
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
September 22, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, September 22, 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
- Mike Leeds

Also in attendance were:

- Mike Leeds, Property Owner
- Maureen Crofton, Bachelor Gulch Public Safety
- 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

No changes were made to the Agenda.

Public Comment There was no public comment.

Appointment of Director

Upon motion duly made and seconded it was unanimously

RESOLVED to appoint Mr. Michael Leeds to fill the vacancy on the Board until the next regular election.

Director Jardis administered the Oath of Office to Mr. Leeds and Mr. Marchetti immediately the Oath with the Eagle County Clerk and Recorder.

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Minutes

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

RESOLVED to approve the August 25, 2021 meeting minutes with a spelling correction and changes.

Public Safety Report

Ms. Crofton reported on the purchase of a new Public Safety vehicle.

There was discussion of traffic counts in August and September.

There was discussion of a recent exception made to the rule of no Saturday deliveries. Director Jardis stated this year more exceptions have been made because of the supply chain issues but added it is very rare they make exceptions and allow deliveries outside of the hours of Monday thru Friday 8:00 a.m. to 6:00 p.m. as stated in the Internal Road Regulations.

Operations Report

Mr. Berg stated the stream restoration project is complete. It will take a year or so for the seeding to fill in.

The Board was updated on the Ops Facility bathroom addition, 2022 budget projects, Snowcloud guardrail extension and status of employees with work comp injuries.

Mr. Fellman asked what the status was on the contract with Holy Cross Energy for the manholes and vaults? Mr. Berg replied they came out and repaired them all so nothing further is required.

Wildfire Mitigation

Mr. Berg stated he met with SCWA and verbally reviewed the District's scope of services. Part of their services includes a community outreach program and grant applications. If the Board would like to proceed they will be available the end of October early November to work on the District's proposal. Mr. Berg stated based on his meeting and review of their materials he would recommend engaging them to prepare a wildfire assessment for the District pending their proposal. A preliminary estimate of the cost would be forty to sixty thousand dollars (\$40,000 to \$60,000). Sixty-five thousand dollars (\$65,000) has been added to the 2022 Budget. He added he did reach out to Anchor Point and they have been unresponsive. Director

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Leeds asked about calling other communities they have worked with for a reference and Mr. Berg agreed. Director Hayes stated he looked forward to seeing their proposal and the Board agreed they would like to see that sooner rather than later but no later than the next meeting.

Financial Statements

Director Jardis stated he feels like he has been repeating himself; revenues are up and expenses are down.

Director Jardis stated Mr. Berg and Mr. Sprague have brought to his attention they need more storage space. The District does more work than they did twenty years ago so they need more storage space. Director Hayes asked if they have expanded services or are they bringing tasks previously handled by subcontractors in-house? Mr. Sprague stated they are bringing the tasks in-house. They've had trouble finding contractors for some tasks and the quality of the work was not always the best. They have found they can do the jobs more efficiently, more affordably and end up with a better-quality job than contracting it out. Director Hayes stated he appreciated their passion for their quality of work. Director Jardis added the District is more than 20 years old now so their tasks are also increasing. Two-hundred thousand dollars (\$200,000) has been included to the 2022 budget to expand parking in a proposal they will be discussing with Mr. Shimanowitz after the meeting. The preliminary budget was in the meeting packet today, they will get feedback and present the final 2022 Budget for approval at the October 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 September 22, 2021

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Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Debbie Blanchard". The signature is written in a cursive, flowing style.

Secretary to the Meeting