

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, December 8, 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. Consideration of Minutes
 - a. November 10, 2021 Meeting Minutes
5. Business
 - a. Discussion and Appointment of Committee Members & Election of Officers
 - b. Public Safety Report
 - c. Operations Report
 - i. Personnel Committee-Approval of Employee Incentives (Bonuses)
 - ii. Personnel Committee-Approval of 2022 Pay Increases
 - iii. Personnel Committee-Approve Healthy Families Workplace Act (HFWA)
Updated Policies for Employee Handbook
 - d. Update on Wolf Lot Modifications
 - e. Update on Public Access Area Lease
 - f. Other Business
6. Legal
7. Financial
 - a. Review of October 31, 2021 Financial Report
 - b. Review and Ratify the Accounts Payable List
8. Other Reports (Information Purposes Only)
9. Adjournment

This meeting is open to the public.

Bachelor Gulch Metropolitan District

Bachelor Gulch Metro Board

Paul Jardis, President

Michael Leeds

Blair Hayes, Treasurer

Russ Coburn

Vacancy

Term Exp:

May 2022

May 2022

May 2023

May 2022

May 2022

Others attendees & interested parties

Koby Kenny, Director of Resort Services & Public Safety

Maureen Crofton, Asst Manager, Bachelor Gulch Public Safety

Dave Berg & Sean Sprague, Manager & Asst Manager, Bachelor Gulch Metro Dist

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.