

# Bachelor Gulch Metropolitan District

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Bachelor Gulch Metropolitan District, Eagle County, Colorado, has been scheduled for **Tuesday, December 28, 2021** beginning at **5:00 pm, MST**. Due to the pandemic this meeting will be held virtually via Zoom.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/84745985916?pwd=cmxRRU9pVmtsZ2tDNWpxbkRxNU03dz09>

**Meeting ID:** 847 4598 5916

**Passcode:** 890895

**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. Business
  - a. Review and Approve the First Amendment to Access, Utility and Drainage Easement Agreement
  - b. Review and Approve the Second Amendment to Lease Agreement for Snow Cloud Locker and Restroom Area Improvements
5. Adjournment

This meeting is open to the public.

### **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

# Bachelor Gulch Metropolitan District

## 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.