
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
of the Board of Directors of
Bachelor Gulch Metropolitan District
November 10, 2021**

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Wednesday, November 10, 2021 at 2:00 pm. MST, via Zoom video.

Attendance: The following Directors were present and acting:

- Paul Jardis
- Blair Hayes
- Russ Coburn
- Mike Leeds

Also in attendance were:

- 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

A request to the Bachelor Gulch Village Association was added to the Agenda.

Public Comment There was no public comment.

Minutes Director Hayes distributed his suggested changes to the minutes. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the October 27, 2021 meeting minutes with changes.

Public Safety Report

Ms. Crofton had nothing further to add to the report.

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Operations Report

Mr. Berg reported one employee came down with COVID and now four more employees, out of a crew of eleven including himself, have tested positive for COVID. Only one employee has returned to work the rest are out until symptoms subside, negative tests and/or quarantine restrictions expire. The entire crew is being tested regularly and all but two have had booster shots now.

Ms. Crofton reported that snowmaking asked if the Metro District could help with snowplowing up to Trappers Pumphouse? Mr. Berg and Mr. Sprague stated it is tough to plow that road because it is not paved and is very rutted. They were told Vail Resorts has plans to pave that road next year.

There was discussion of the status of electric vehicles the District has on order.

Healthy Families Workplace Act Update for Employee Handbook

Mr. Berg reported a new law goes into effect on January 1, 2022 which requires the District to meet a certain criteria for sick leave and to include part-time and seasonal employees. Mr. Fellman's office is reviewing the draft policy changes so his office and the Personnel Committee will have a recommendation at the next meeting.

Wolf Lot Modifications

Mr. Berg stated HP Geotech was waiting on a lead person to return on November 21st. To clarify, years ago when the Operations Facility and the Wolf Lot were built there were core samples taken from the west end of the lot where it ends now. Because it is unclear what those samples mean and nothing was built over there HP Geotech will review them again and provide an updated report.

Public Access Area Lease Agreement

Director Jardis reported the lease for the Public Access Area and Ski School Lockers has expired. Vail Associates has asked for a forty-five (45) day extension so the question today is, does anyone have an issue with that? Mr. Fellman stated this isn't simple to wrap up because the lease is tied to the Wolf Lot. No Board members objected to the 45-day extension.

May 3, 2022 Directors Election Resolution

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The Resolution calls the election, appoints the Designated Election Official (DEO), authorizes the DEO to conduct the election and cancel the election if there are no more candidates than seats available. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the May 3, 2022 Election Resolution.

Bachelor Gulch Village Association

Director Hayes contacted Director Jardis regarding contributions the Bachelor Gulch Village Association (BGVA) has made to the District in the past. The contributions from BGVA came with the understanding that for every million dollars they contributed the District would pay down debt and lower the mill levy. This benefitted the taxpayers which are also members of BGVA. After discussion they brought the idea of a new contribution to Brian Kushner with the same understanding of paying off debt early. Mr. Kushner questioned the status their joint projects? There are currently no joint projects and the last time the Board discussed any was at the June meeting.

A motion was made to approve a request to BGVA of two-million dollars (\$2,000,000) to pay down long-term debt early and reduce the mill levy by 2.000 mills.

Discussion-Director Leeds asked if the District could maintain the mill levy at that level? Mr. Marchetti stated he is pretty comfortable with it going forward. He added, the Assessed Value is going to increase substantially so he is very comfortable with the mill levy rates, Director Jardis agreed. Director Hayes commented that he has been working with Mr. Marchetti and Director Jardis on the Long-Range Forecast and is comfortable with it as well. Director Coburn asked if the reduction in the mill levy is open-ended? Mr. Marchetti briefly reviewed the provisions of TABOR and a temporary mill levy reduction with the Board.

Ms. Crofton left the meeting.

RESOLVED to approve the request of two-million dollars (\$2,000,000) from BGVA to pay off debt early and in exchange reduce the District's mill levy by 2.000 mills. The motion passed with a vote of 3 in favor and 1 abstaining.

Adjournment

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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 November 10, 2021

Respectfully Submitted,



Secretary to the Meeting