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# RECORD OF PROCEEDINGS

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**Minutes of the Special Meeting of  
the Board of Directors of  
Bachelor Gulch Metropolitan District  
December 28, 2021**

A Special Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held Tuesday, December 28, 2021 at 5:00 pm. MST, via Zoom video.

**Attendance:** The following Directors were present and acting:

- Paul Jardis
- Blair Hayes
- Russ Coburn

**Absent and Excused:**

- Michael Leeds

**Also in attendance were:**

- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager
- Dave Berg, Bachelor Gulch Metro, Manager
- Ken Fellman, Kissinger & Fellman
- 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.

**First Amendment to Access, Utility and Drainage Easement Agreement**

Director Jardis stated the draft agreement was included in the meeting packet for review. The agreement states the District, at its own expense, will expand the existing parking area by thirty-two (32) parking spaces. In exchange for the additional parking spaces Vail Associates will eliminate eleven (11) parking spaces and grant an easement for the benefit of the District and an additional six thousand five hundred fifteen (6,515) feet of Vehicle Storage Area for the purpose of parking and storage of District vehicles materials and equipment. Additionally, the Expansion Work shall also include relocating the charging station for the electric bus alternatively leaving the charging station and revise the boundaries of the Vehicle Storage Area. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the First Amendment to Access, Utility and Drainage Easement Agreement.

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Bachelor Gulch Metropolitan District December 28, 2021, 2021 Meeting Minutes

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## **Second Amendment to Lease Agreement for Snow Cloud Locker and Restroom Area Improvements**

The new lease agreement extends the lease term for ten (10) years to October 31, 2031. No other changes were made to the agreement. Upon review and by motion duly made and seconded it was unanimously

**RESOLVED** to approve the Second Amendment to Lease Agreement for Snow Cloud Locker and Restroom Area Improvements.

## **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 December 28, 2021

Respectfully Submitted,



Secretary to the Meeting