

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, July 27, 2022** beginning at **2:00 pm, MST**. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87651072902?pwd=TzlyV0RDT0ZRWm9EV3Q0Y3hnWGV1UT09>

Meeting ID: 876 5107 2902

Passcode: 165432

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. Colorado State Patrol-Corporal Rice
 - a. What CSP can enforce in private communities and why not speeding?
 - b. Colorado State Laws around speeding
 - c. What do other private communities do to address speeding?
 - d. Would CSP accept plate imaging from a company called Guardian Pro by TrafficLogix for enforcement purposes?
 - e. Are there any other CSP related enforcement options available to the community besides witness vouchers?
5. Minutes
 - a. June 22, 2022 Meeting Minutes (enclosure)
6. Legal Matters
7. Business
 - a. Report on BGVA partnership and contribution – Mike and Dave
 - b. Public Safety Report (enclosure)
 - c. Operations Report (enclosure)
 - d. Update on Wildfire Mitigation Coordination and Efforts
8. Financial
 - a. Review and Consideration of Approval of 2021 Audited Financial Statements
 - b. Review of June 30, 2022 Financial Statements (enclosures)
 - c. Review and Consideration of Accounts Payable Procedures (enclosure)
 - d. Review, Approve Non-Routine Accounts Payable List (enclosure)
 - e. Sales Tax Report (Information Purposes Only) (enclosure)
9. Consent Agenda **(these will move to #5 once the AP Procedures Policy is approved)**
 - a. Routine Accounts Payable List (enclosure)
10. Future Meetings

Bachelor Gulch Metropolitan District

11. Adjournment

This meeting is open to the public.

Bachelor Gulch Metro Board

Mike Leeds, Chairman/President

Blair Hayes

Russ Coburn, Treasurer

Linda Flanders, Secretary

Michael DeMane, Assistant Treasurer

Term Exp:

May 2025

May 2023

May 2025

May 2023

May 2023

Others attendees & interested parties

Leo Hoover, Senior Director Resort Operations

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 District

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.