

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 Thursday, September 22, 2022 beginning at 4:00 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. Office of Eagle County Emergency Management-Fernando Almanza-Letter of Intent to Participate in Eagle County Hazardous Mitigation Plan
5. Minutes
 - a. August 25, 2022 Meeting Minutes (enclosure)
6. Consent Agenda
 - a. Routine Account Payable List (enclosure)
7. Legal Matters
 - a. Review and Consideration of Family and Medical Leave Insurance Program (FAMLI) Opt-Out Resolution
8. Business
 - a. Public Safety Report (enclosure)
 - i. Discussion of LED Sign at the Gatehouse
 - b. Operations Report (enclosure)
 - i. Update on Wildfire Mitigation Coordination and Efforts
9. Financial
 - a. Review of August 31, 2022 Financial Statements (enclosures)
 - b. Review, Approve Non-Routine Accounts Payable List (enclosure)
 - c. Sales Tax Report (Information Purposes Only) (enclosure)
10. Future Meetings
11. Adjournment

This meeting is open to the public.

Bachelor Gulch Metropolitan District

Bachelor Gulch Metro Board

Mike Leeds, Chairman/President
Blair Hayes
Russ Coburn, Treasurer
Linda Flanders, Secretary
Michael DeMane, VP & Asst Treas

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.