

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, January 24, 2023** beginning at **2:00 pm, MST**. Due to the pandemic this meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/88315392774?pwd=SlplVW91bjVpSjFkdVVCcnhPTWxndz09>

Meeting ID: 883 1539 2774

Passcode: 644514

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. Consideration of Minutes
 - a. December 15, 2022 Meeting Minutes (enclosure)
5. Legal Matters
 - a. Review and Consideration of Eagle River Fire Protection Dist and Eagle Valley Wildland Intergovernmental Agreement (enclosure)
 - b. Consideration of Request for Proposal for Wildland Collaborative Services
 - c. Review and Consideration of Revised By-Laws (enclosure)
6. Consent Agenda
 - a. Routine Accounts Payable List (enclosure)
7. Business
 - a. Public Safety Report
 - b. Operations Report (enclosure)
 - i. Consideration and Analysis of Inflationary Bonus
 - c. Consideration and Adoption of 2023 Meeting Calendar (enclosure)
 - d. 24-Hour Posting Location Resolution (enclosure)
 - e. Other Business
8. Financial
 - a. Review of December 31, 2021 Prelim Year-End Financial Report (enclosures)
 - b. Review, Approve Non-Routine Accounts Payable List (enclosures)
9. Other Reports (Information Purposes Only) (enclosures)
 - a. Sales Tax Analysis
 - b. Certificates of Deposit (enclosure)
10. Adjournment

Bachelor Gulch Metropolitan District

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, 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.