

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, May 24, 2023** beginning at **1:00 pm, MST**. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82370675403?pwd=TEs5SmI5cnIwYnB0Tkkg2NXJhWU95dz09>

Meeting ID: 823 7067 5403

Passcode: 615939

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. April 26, 2023 Meeting Minutes (enclosure)
5. Election Matters
 - a. Confirmation of Oath of Office-Blair Hayes
 - b. Consideration of Board Member Vacancy and Appointment of Director
 - c. Administer Oaths of Office and file with Eagle County Clerk and Recorder
 - d. Election of Officers and Committee Appointments
6. Legal Matters
 - a. Review and Ratify Letter of Support for Local Government Grant Proposal (enclosure)
 - b. Review and Approve-Vail Resorts Site Use Agreement for Wildfire Mitigation (enclosure)
7. Business
 - a. Public Safety Report (enclosure)
 - b. Operations Report (enclosure)
 - i. Job Descriptions
 - c. Consideration of requesting updated engagement letters from accountant & administrator and legal counsel to clarify functions and duties.
 - d. Other Business
8. Financial
 - a. Review of April 30, 2023 Financial Report (enclosures)
 - b. Routine Accounts Payable List (enclosure)
 - c. Review, Approve Non-Routine Accounts Payable List (enclosures)
9. Other Reports (Information Purposes Only) (enclosures)
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

Vacancy

Term Exp:

May 2025

May 2027

May 2025

May 2027

May 2027

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.