

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, October 25, 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. September 27, 2023 Meeting Minutes (enclosure)
5. Legal Matters
6. Business
 - a. ERWSD – 2024 Proposed Water and Wastewater Rate Structures (Enclosed)
 - b. Public Safety Report (enclosure)
 - c. Operations Report (enclosure)
 - d. Other Business
7. Financial
 - a. Review of September, 2023 Financial Report (enclosures)
 - b. Public Hearing for Consideration of the 2024 Budget, Setting the Mill Levy and Appropriating Funds
 - i. Consider Resolution Adopting 2024 Budget, Setting Mill Levies and Appropriating Sums of Money (enclosure)
 - ii. Consider Resolution Authorizing a Decrease in the Sales Tax Rate (enclosure)
 - c. Routine Accounts Payable List (enclosure)
 - d. Review, Approve Non-Routine Accounts Payable List (enclosures)
8. Other Reports (Information Purposes Only) (enclosures)
9. 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, Vice President/Asst Treasurer

Term Exp:

May 2025
May 2027
May 2025
May 2027
May 2025

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.