
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District September 27, 2023

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held September 27, 2023 at 1:00 pm. MST, via Zoom video conference.

Attendance: The following Directors were present and acting:

- Russ Coburn
- Michael DeMane
- Blair Hayes
- Mike Leeds

Absent and Excused:

- Linda Flanders

Also in attendance were:

- Sean Sprague, Bachelor Gulch Metro, Ops Asst Manager
- Dave Berg, Bachelor Gulch Metro, Manager
- Ken Marchetti, Marchetti & Weaver, LLC
- Kenji Nakata, Marchetti & Weaver, LLC Secretary for the Meeting
- Patrick Thomas, East West Hospitality
- Cristian Basso, Colorado Land Art Studio, Inc.

Call to Order

The Meeting of the Board of Directors of the Bachelor Gulch Metropolitan District was called to order by Chairman Leeds noting a quorum was present.

Consideration of Agenda

There was no change to the agenda.

Public Comment

There was no public comment

Minutes

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve August 23, 2023 meeting minutes as presented.

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Business

Buckhorn Association Encroachment Agreement

Mr. Basso presented the Buckhorn Association encroachment agreement. He informed the Board that they would be extending the culvert on the north side of the upper Buckhorn entrance and adding additional plantings. There was general discussion.

By motion duly made and seconded it was

RESOLVED to approve the Buckhorn Association encroachment agreement as presented with Directors Leeds, Coburn and DeMane voting aye and Director Hayes abstaining.

Public Safety

A written report was included in the meeting packet and reviewed by the Board members.

Operations Report

A written report was included in the meeting packet.

Mr. Berg reported the District's new dump truck had been finished, excluding the handheld controller. During its stay at the outfitter, it received hail damage but will be repaired.

Financial Statements

Financial Report

Mr. Marchetti reviewed the financial statements and 2024 Budget. He informed the Board, two budget alternatives were created in preparation for Proposition HH. The budget committee will be reviewing the budget next and an updated version will be presented at next month's meeting.

Routine Accounts Payable List

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Routine Accounts Payable List with edits.

Non-Routine AP List

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Non-Routine Accounts Payable List as presented.

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Sales Tax

Mr. Marchetti reviewed the Sales Tax Report. He informed the Board the District was 9% over last year's sales tax collected for the month of July.

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the meeting of the Bachelor Gulch Metropolitan District Board of Directors held September 27, 2023.

Respectfully Submitted,

Kenji Nakata
Secretary to the Meeting