
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District October 25, 2023

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held October 25, 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
- 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
- Siri Roman, Eagle River Water & Sanitation District (ERWSD)
- David Norris, ERWSD
- Bobby Warner, ERWSD

Call to Order

The Meeting of the Board of Directors of the Bachelor Gulch Metropolitan District was called to order by Chairman Leeds at 1:00 p.m. noting a quorum was present.

Consideration of Agenda

No changes were made 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 September 27, 2023 meeting minutes as presented.

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Business

Eagle River Water and Sanitation District Presentation

Presentation slides, included in the meeting packet, were presented by the (ERWSD) team regarding a rate restructure plan to redistribute the rising cost of water.

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 informed the Board that all fire mitigation work for the season had been completed.

Financial Statements

Financial Report

Mr. Marchetti reviewed the September 30, 2023 financial statements and reported financials were moving in accordance with the budget.

Public Hearing for the 2024 Budget

Director Leeds stated today has been published as the Public Hearing for the 2024 budget. He opened the public hearing to public comment. Director Leeds made note of the various committee meetings and work-sessions this year and appreciated everyone's involvement. Director Leeds asked if there was any public comment, there being no public comment he closed the public hearings.

Upon discussion and by motion duly made and seconded it was unanimously,

RESOLVED to approve the resolution to adopt the 2024 budget, subject to minor adjustments which may result from the final certification of assessed values;

FURTHER RESOLVED to approve the resolution to certify the mill levy at 12 mills for operations with a temporary mill levy credit of 10 mills and 0 mills for debt service;

FURTHER RESOLVED to approve the resolution to appropriate funds for spending in 2024;

FURTHER RESOLVED to approve the resolution to set the sales tax rate at 3.2% for 2024

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Routine Accounts Payable List

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Routine Accounts Payable List.

Non-Routine AP List

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Non-Routine Accounts Payable List with the addition of Auto Truck Group invoice number 825804 for \$55,377.00.

Other Business

Hazard Mitigation Plan

The Board discussed the Wildfire Hazard Mitigation Plan noting they consider wildfire the greatest threat to the District. Most of the other local special districts have chosen to participate in the Wildfire Mitigation Plan through Eagle Valley Wildland, as Bachelor Gulch Metro District does. The Board instructed Mr. Berg to continue working with the other districts and Eagle Valley Wildland to be as prepared as possible for a potential wildland fire.

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 October 25, 2023.

Respectfully Submitted,

Kenji Nakata
Secretary to the Meeting