
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District December 13, 2023

A Regular Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held December 13, 2023 at 1:00 pm. MST, via Zoom video conference.

Attendance: The following Directors were present and acting:

- Russ Coburn
- Michael DeMane
- 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

The following Directors were absent and excused:

- Blair Hayes

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 October 25, 2023 meeting minutes as presented.

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Business

Samsara

Mr. Sprague informed the Board the Ops Department was engaged in a 90-day trial period using the Samsara GPS unit. Mr. Sprague explained the Ops Department was looking to add this to all vehicles to track, in live time, where a vehicle is and has been, maintenance alerts, fuel economy, who is operating the vehicle, their speed and if they have been in an accident.

There was general discussion of the benefits and costs of the Samsara. The Board asked the Operations team, to continue the trial period and to keep them updated.

Public Safety

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

Director Coburn reminded everyone that builders are not allowed through the gates on weekends, no exceptions.

Operations Report

A written report was included in the meeting packet and presented by Mr. Berg.

Financial Statements

Financial Report

Mr. Marchetti reviewed the October 30, 2023 financial statements and reported financials were moving in accordance with the 2023 budget. Additionally, he informed the Board the 2024 budget was updated per new legislation but since the changes were nominal no additional action by the Board was necessary.

Routine Accounts Payable List

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the Routine Accounts Payable List as presented.

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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Executive Session

By motion duly made and seconded it was unanimously

RESOLVED to enter into Executive Session pursuant to §24-6-402(4)(f), C.R.S. Personnel Matters.

The Board entered Executive Session at 2:00 PM

The Board exited Executive Session at 2:35 PM

Upon returning from Executive session, By motion duly made and seconded it was unanimously,

RESOLVED to approve the annual incentives and pay increases as presented.

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 December 13, 2023.

Respectfully Submitted,

Kenji Nakata
Secretary to the Meeting