

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, March 27, 2024** beginning at **1:00 pm, MST**. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82717799926?pwd=ek5UWllucFdmc3JWcGFhZlZwVmM2wzQT09>

Meeting ID: 827 1779 9926

Passcode: 365079

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. February 28, 2024 Meeting Minutes (enclosure)
5. Legal Matters
6. Business
 - a. Public Safety Report (enclosure)
 - b. Operations Report (enclosure)
 - i. Ratification of Breakroom Remodel
 - ii. Review and Consideration for budgeted Guardrail Material purchase
 - c. Other Business
7. Financial
 - a. Review of February 29, 2023 Financial Report (enclosures)
 - b. Sales Tax Analysis
 - c. Review, Approve Routine & Non-Routine Accounts Payable List (enclosures)
 - d. CD Renewal Options (enclosed)
8. Other Reports (Information Purposes Only) (enclosures)
9. Executive Session- Human Resource purposes §24-6-402(4)(f), C.R.S.
10. Adjournment

This meeting is open to the public.

Bachelor Gulch Metro Board
Mike Leeds, Chairman/President

Term Exp:
May 2025

Bachelor Gulch Metropolitan District

Blair Hayes
Russ Coburn, Treasurer
Linda Flanders, Secretary
Michael DeMane, VP & Asst Treas

May 2023
May 2025
May 2023
May 2023

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.