
RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Directors of Bachelor Gulch Metropolitan District January 9, 2024

A Special Meeting of the Board of Directors of Bachelor Gulch Metropolitan District, Eagle County, Colorado, was held January 9, 2024 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
- Blair Hayes

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

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.

Business

Ram 1500 Proposal Review and Consideration (enclosure)

The reason for today's meeting is so Mr. Berg may present a proposal to purchase a Ram 1500 to the Board. They have an opportunity to purchase a Ram 1500 pick-up truck for a significant discount if they act today. This purchase is the budgeted replacement for the Chevy Colorado and was included in the 2024 budget. Because it exceeds Mr. Berg's limit for approval the Board will need to approve the purchase.

By motion duly made and seconded it was

RESOLVED to approve the purchase of the Ram 1500 for \$56,095.00.

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Bachelor Gulch Metropolitan District January 9, 2024 Meeting Minutes

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 January 9, 2024.

Respectfully Submitted,

Kenji Nakata
Secretary to the Meeting