

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, May 22, 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. April 24, 2024 Meeting Minutes (enclosure)
5. Legal Matters
6. Business
 - a. Host Compliance, Short-term rental monitoring, compliance, and enforcement
 - b. Public Safety Report (enclosure)
 - c. Operations Report (enclosure)
 - d. Lot 23 Soil Boring Encroachment Agreement
 - e. Review and Consideration for budgeted Bridge & Tunnel Repair costs
 - f. Fire Mitigation 2024 Plan Presentation
 - g. Review and Consideration for budgeted Upper Stream Restoration costs
 - h. Website Accessibility Update
 - i. Other Business
7. Financial
 - a. Review of April 30, 2024 Financial Report (enclosures)
 - b. Sales Tax Analysis
 - c. Review, Approve Routine & Non-Routine Accounts Payable List (enclosures)
8. Other Reports (Information Purposes Only) (enclosures)
9. Adjournment

This meeting is open to the public.

Bachelor Gulch Metropolitan District

Bachelor Gulch Metro Board

Mike Leeds, Chairman/President
Blair Hayes
Russ Coburn, Treasurer
Linda Flanders, Secretary
Vacancy

Term Exp:

May 2025
May 2027
May 2025
May 2027
May 2027

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.