

# 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, February 26, 2025 beginning at 1:00 pm, MST. This meeting will be held virtually via Zoom.**

## **Join Zoom Meeting:**

<https://us02web.zoom.us/j/82082071214?pwd=36ew1xuw12d8X6laNAa8Q8m42LDRKD.1>

**Meeting ID:** 820 8207 1214

**Passcode:** 709756

**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. January 22, 2025 Meeting Minutes (enclosure)
5. Legal Matters
6. Business
  - a. Public Safety Report (enclosure)
  - b. Operations Report (enclosure)
  - c. Other Business
7. Financial
  - a. Review of January 31, 2025 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 Metro Board**

Mike Leeds, Chairman/President

Blair Hayes

Russ Coburn, Treasurer

Linda Flanders, Secretary

Michael DeMane, Asst Treasurer

**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

**Term Exp:**

May 2025

May 2027

May 2025

May 2027

May 2025

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.