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, October 28, 2026, beginning at 1:00 pm, MST. This meeting will be held virtually via Zoom.

Join Zoom Meeting:

https://us02web.zoom.us/j/82827127765?pwd=qEaKo6fSCD9qBoWAUd75BFzB7lR1ev.1
Meeting ID: 828 2712 7765
Passcode: 443690
Phone: 1 253 205 0468

All individuals must identify themselves by name and address upon request in order to participate in the virtual meeting.

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. Legal Matters

    a. Discussion of Comcast Negotiations

5. Business
    a. Wildfire Update (Micah Rader)
        i. Dryad Board Summary
    b. Public Safety Report (enclosure)
    c. Operations Report (enclosure)
        i. Buckhorn Easement Agreement
    d. Other Business
        i. Fraud Prevention Reminder for Board Members
        ii. 2026 Audit Engagement Letter
        iii. Traffic circle design Discussion

6. Financial
    a. Review of September 2026, Financial Report (enclosures)
    b. Public Hearing for Consideration of the 2026 Budget, Setting the Mill Levy and Appropriating Funds
        i. Consider Resolution Adopting 2027 Budget, Setting Mill Levies and Appropriating Sums of Money (enclosure)
    c. Sales Tax Report
    d. Review, Approve Routine & Non-Routine Accounts Payable List (enclosures)

7. Other Reports (Information Purposes Only) (enclosures)

8. Consideration of Minutes
    a. September 23, 2026, Meeting Minutes (enclosure)

9. Executive Session: pursuant to §§24-6-402(4)(e) C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to the Comcast Conduit and Bulk Services Agreement.

10. Next Meeting November 18;

11. Adjournment

    This meeting is open to the public.

Bachelor Gulch Metro Board
Mike Leeds, Chairman/President, Term Expires May 2029
Blair Hayes, Term Expires May 2027
Russ Coburn, Treasurer, Term Expires May 2029
Linda Flanders, Secretary, Term Expires May 2027
Michael DeMane, Asst Treasurer, Term Expires 2029

Others attendees & interested parties
Maureen Crofton, Asst Manager, Bachelor Gulch Public Safety
Dave Berg & Sean Sprague, Manager & Asst Manager, Bachelor Gulch Metro District
Kenneth J Marchetti, CPA, Marchetti & Weaver LLC
Betsy Stewart, Wilson Williams Fellman Dittman

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.