

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, July 22, 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

AGENDA

1. Call to Order
2. Consideration of Agenda
3. Power Outage Discussion
 - a. Reaction to power outage
 - b. Plan moving forward
4. 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
5. Discussion of Colorado Sales Tax Law
6. Legal Matters
7. Business
 - a. Wildfire Update (Micah Rader)
 - b. Public Safety Report (enclosure)
 - c. Operations Report (enclosure)
 - d. Other Business
8. Financial
 - a. Review of June 2026, Financial Report (enclosures)
 - b. Sales Tax Report
 - c. Review, Approve Routine & Non-Routine Accounts Payable List (enclosures)
9. Other Reports (Information Purposes Only) (enclosures)
10. Consideration of Minutes
 - a. June 24, 2026, Meeting Minutes (enclosure)
11. If Needed, 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 Solar Array Lease.

12. Next Meeting August 26;

13. 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.