BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting June 12, 2023 - 9:00 - 9:30am Zoom Option:

https://us02web.zoom.us/j/89971216238?pwd=K0dBc25YVGRFTHlmWU1XZzZ3Z2Q3Zz09

AGENDA

I. Call to Order for Public Session. (9:00am)

The President and Secretary will verify the certification of notice and attendance of a quorum.

- Action Items
- Public Comment
- Michelin Guide Opportunity Reconcideration

Jim Clancy

II. New Business (Items not included on agenda above)

<u>Upcoming Meetings:</u> June 22, 2023-Board Meeting July 27, 2023 - Board Meeting August 24, 2023 - Board Meeting