

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
August 24, 2023 - 8:00am - 9:00am
VPAC May Gallery**

Zoom Option:

<https://us02web.zoom.us/j/88926370560?pwd=bzRmTTI1dHNqTkMvRVRlZ3hCWWp4UT09>

AGENDA

I. Call to Order for Public Session. (8:00 a.m.)

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

II. Action Items

- Public Comment
- Minutes of the Beaver Creek Resort Company Jim Clancy
 - Board Meeting July 27, 2023 (motion)
- Creekside Park Update Clint Huber
- Financial Report June 30, 2023 Karen Braden-Butz
- FY24 Draft Budget update Karen Braden-Butz
- Annual Meeting Date and Record Date to Determine Erin Jarvis
Members Entitled to Vote (motion)
- Real Estate Transfer Assessment Exemption (motion) Karen Braden-Butz

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

IV. Board Workshop Jim Clancy

Upcoming Meetings:

September 28, 2023 – BOD Meeting –VPAC May Gallery

October 26, 2023- BOD Meeting (if necessary) – VPAC May Gallery