

BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting

September 28, 2023 - 8:00am - 11:00pm

VPAC May Gallery

Zoom Option:

<https://us02web.zoom.us/j/87167861169?pwd=aG5lUXUwbFBUbFVSTFpIejhudG9ZUT09>

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.

- Public Comment
Introduction of Laura Dziadosz, BCRC Director of Activities
- Minutes of the Beaver Creek Resort Company Jim Clancy
 - Board Meeting August 24, 2023 (motion)

II. Department & Committee Updates

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|-------------------------|------------------|
| • Events | Krista Deherrera |
| • DRB Report | Sam Hearn |
| • Transportation | Paul Gorbold |
| • Public Safety Report | Koby Kenny |
| • Parking System Update | Koby Kenny |

III. Action Items

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| • Birds of Prey Sponsorship Agreement (motion) | Sarah Frank & Dave Dressman |
| • Proposed Civic Assessment Collection Bylaw Language Change (motion) | Erin Jarvis |
| • Financial Report July 31, 2023 | Karen Braden-Butz |
| • Approval of FY24 Interim Budget (motion) | Karen Braden-Butz |
| • FY23 Preliminary Capital Plan Review (motion) | Jim Clancy |
| • Strategic Initiatives Update | Clint Huber |
| • Electric Car Charging Station Funding (motion) | Jim Clancy |
| • 2024 Board of Director’s Meeting Dates (motion) | Erin Jarvis |
| • Design Review Board Appointments FY23 (motion) | Jim Clancy |
| • Rules and Regulations Update | Erin Jarvis |
| ○ Beautification Policy (motion) | |
| ○ Lighting Regulation (motion) | |
| • Elk Track Court Cul-de-sac Request (motion) | Jim Clancy |

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

Upcoming Meetings:

October 26, 2023- BOD Meeting – VPAC May Gallery