

**BEAVER CREEK RESORT COMPANY OF COLORADO**

**Board of Directors Meeting**  
**January 25, 2024 - 8:00am - 11:00pm**  
**VPAC May Gallery**

**Zoom Option:**

<https://us02web.zoom.us/j/85605772156?pwd=ODkxZURmVzQ1L1VhSXBiUnpVOVYvdz09>

**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
- Minutes of the Beaver Creek Resort Company            Jim Clancy
  - Board Meeting December 7, 2023 (motion)

**II. Department Reports**

- DRB Report    Sam Hearn
- Public Safety Report    Koby Kenny
- Parking System Update     Koby Kenny
- Transportation     Paul Gorbold
- Events    Krista Deherrera
- Marketing     Jim Clancy

**III. Action Items**

- Financial Report November 30, 2023                          Karen Braden-Butz
- Rules and Regulation    Erin Jarvis
  - Civic Assessment
  - Commercial Rules Enforcement
  - Short Term Rental
- Strategic Initiatives Update                                      Clint Huber
  - Hawks Nest Cabin
  - Creekside Park
  - Lighting
- VPAC Endowment Policy    Jim Clancy
- Staff Organizational Update                                      Jim Clancy
- Document Updates    Erin Jarvis

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

**V. Executive Session – 2023 Audit Review**

**Upcoming Meetings:**

**February 22, 2024 8:00 - VPAC May Gallery**

**March 28, 2024, 8:00 - VPAC May Gallery**