

BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting

March 28, 2024 - 8:00am - 11:00am

VPAC May Gallery

Zoom Option:

<https://us02web.zoom.us/j/88016498715?pwd=ZCtNbWxRb1U2WWtITytEamNWSUVrUT09>

AGENDA

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 for item not included on the Agenda (3 minutes)
- Minutes of the Beaver Creek Resort Company Jim Clancy
 - Board Meeting February 22, 2024 (motion)
- Department Reports
 - DRB Report Sam Hearn
 - Public Safety Report Koby Kenny
- Committee Reports
 - Transportation Paul Gorbald
 - Events Krista Deherrera
 - Marketing Update Jim Clancy
 - Rules and Regulations
 - Document Updates Erin Jarvis
 - Merchant Display Dates (motion) Erin Jarvis
 - Short Term Rental Update Jim Clancy
- Financial Report January 31, 2024 Karen Braden-Butz
 - Investment Update (motion) Jim Clancy
- Strategic Initiatives Update Clint Huber
 - Creekside Park – Budget (motion)
 - Hawks Nest Cabin
 - Lighting Projects
- Escalator Contract Update Jim Clancy

New Business (Items not included on agenda above)

Upcoming Meetings:

April 23, 2024, 8:00 - VPAC May Gallery (cancelled)

May 23, 2024, 8:00 – VPAC May Gallery