BEAVER CREEK RESORT COMPANY OF COLORADO
Board of Directors Meeting
July 25 2024 - 8:00am - 11:00am
VPAC May Gallery

Zoom Option:
https://us02web.zoom.us/j/87041279428?pwd=QVF7pbSaHDamluEwyzFgOX9Ho3RJBC.1

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 June 27, 2024 (motion)
- Department Reports
  - DRB Report — Sam Hearn
  - Public Safety Report — Koby Kenny
- VVF - Birds of Prey Sponsorship Agreement (motion) — Mike Imhof & Sarah Franke
- Committee Reports
  - Financial Report May 31, 2024 — Nick Osborn
  - Events Committee — Krista Deherrera
  - Economic Development — Clint Huber
    - Marketing
  - Rules and Regulations — Erin Jarvis
    - Civic Assessment Committee

New Business (Items not included on agenda above)

Upcoming Meetings:
August 22, 2024, May Gallery VPAC (will include Strategic Workshop)
September 26, 2024, May Gallery VPAC