

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
September 26, 2024 - 8:00am - 11:00am
VPAC May Gallery**

Zoom Option:

<https://us02web.zoom.us/meeting/register/tZMtc-iqqTIuGNxBDSjm1vQ-11Xl4Rmh6A-h>

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 Bobby Murphy
 - Board Meeting August 22, 2024 (motion)
- Department Reports
 - DRB September Report Sam Hearn
 - Public Safety August Report Koby Kenny
- Committee Reports
 - Financial Report July 30, 2024 Nick Osborn
 - FY 25 Interim Budget (motion)
 - FY 25 Capital Plan (motion) Jim Clancy
 - Investment Review (motion)
 - Events Krista Deherrera
 - Economic Development Clint Huber
 - Creekside Park & Strategic Initiatives Update
 - Marketing
- 2025 Board of Director's Meeting Dates (motion) Erin Jarvis
- Design Review Board Appointments FY25 (motion) Jim Clancy
- New Business (Items not included on agenda above)

Executive Session – Legal Matters

Upcoming Meetings:

October 24, 2024, May Gallery

December 3, 2024 – Annual Meeting, Park Hyatt