

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
October 31, 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 Bobby Murphy
 - Board Meeting September 26, 2024 (motion)
- Vail Valley Partnership Funding Requests (motion) Chris Romer
- Department Reports
 - DRB September Report Sam Hearn
 - Public Safety August Report Koby Kenny
- Committee Reports
 - Financial Report August 31, 2024 Nick Osborn
 - FY 25 Budget
 - Capital Plan Updates (motion) Jim Clancy
 - Economic Development Clint Huber
 - Creekside Park & Strategic Initiatives Update
 - Marketing
- Hawks Nest Cabin, Day Camp & Hiking Center Performance Laura Dziadosz
- Birds of Prey Update Jim Clancy
- New Business (Items not included on agenda above)

Executive Session – Personnel Considerations

Upcoming Meetings:

December 3, 2024 - Annual Meeting, Park Hyatt, Gore Range Hall

January 23, 2025 - May Gallery, Vilar Performing Arts Center

February 20, 2025 - May Gallery, Vilar Performing Arts Center