

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
December 3, 2024 - 10:00am - 12:00am
Park Hyatt, Gore Range Hall**

Zoom Option:

<https://us02web.zoom.us/j/84819985132?pwd=FYQpxHGCpzaxxRI08JU1oNXOTbWNV6.1>

AGENDA

Call to Order for Public Session. (10:00 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)
 - Welcome Dan Ramker
- Minutes of the Beaver Creek Resort Company Bobby Murphy
 - Board Meeting October 31, 2024 (motion)
- Election of Officers Bobby Murphy
- Department Reports
 - DRB October Report Sam Hearn
 - Public Safety September Report Koby Kenny
 - Transportation Committee Paul Gorbold
- Committee Reports
 - Administrative Updates Jim Clancy
 - Short Term Rentals
 - One Village
 - Cameras
 - FY24 Year-end Financial Results Nick Osborn
 - Common Assessment Mill Levy (motion) Jim Clancy
 - FY25 Budget Ratification (motion)
 - Economic Development Clint Huber
 - Creekside Park & Strategic Initiatives Update
 - Marketing
- New Business (Items not included on agenda above)

Upcoming Meetings:

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

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