

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
January 23, 2025 - 8:00am - 11:00am
May Gallery, Vilar Performing Arts Center**

Zoom Option:

<https://us02web.zoom.us/j/83491501520?pwd=W0G0DzyjXwSadYpYCifnra87Iuzucx.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)
- Minutes of the Beaver Creek Resort Company Bobby Murphy
 - Board Meeting December 3, 2024 (motion)
- Birds of Prey Recap Sarah Franke
Mike Imhof
- Department Reports
 - DRB December & January Reports Sam Hearn
 - Public Safety November & December Reports Koby Kenny
 - Transportation Committee Paul Gorbold
- Committee Reports
 - November 2024 Financial Results Nick Osborn
 - Investment (motion) Jim Clancy
 - Events Krista Deherrera
 - Economic Development Clint Huber
 - Strategic Initiatives Update
 - Marketing
- Board Workshop – February Meeting Jim Clancy
- New Business (Items not included on agenda above)

Upcoming Meetings:

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

March 27, 2025 – May Gallery, Vilar Performing Arts Center