

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
March 27, 2025 - 8:00am - 11:00am
May Gallery, Vilar Performing Arts Center**

Zoom Option:

<https://us02web.zoom.us/j/82073430995?pwd=IRa5q6CFQNYoWdkYizRU9QFlvo1eG4.1>

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
○ Board Meeting January 23, 2025 (motion) Bobby Murphy
- Class B Director - Board Seat (motion) Jim Clancy
- Wildfire Mitigation Update Hugh Fairfield Smith
- Department Reports
○ DRB February & March Reports Sam Hearn
○ Public Safety January & February Reports Paul Datsko
- Committee Reports
○ December 2024 Financial Results Nick Osborn
○ Events Krista Deherrera
○ Rules and Regulations (motion) Erin Jarvis
○ Economic Development Clint Huber
 - Strategic Initiatives Update
 - Creekside Park Additional Scope & Events (motion)
 - Marketing
- February Workshop Summary Jim Clancy
- House Bill 1247 – Lodging Tax Jim Clancy & Chris Romer
- FY 2024 Audit Review Paul Backes
- New Business (Items not included on agenda above)

Upcoming Meetings:

May 8, 2025 – May Gallery, Vilar Performing Arts Center

June 26, 2025 – TBD