

BEAVER CREEK RESORT COMPANY OF COLORADO

**Board of Directors Meeting
May 8, 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 Bobby Murphy
 - Board Meeting March 27, 2025 (motion)
- Department Reports
 - DRB April Reports Sam Hearn
 - Public Safety March Reports Jen Oberlohr
- Committee Reports
 - February 2025 Financial Results Nick Osborn
 - Rules and Regulations Erin Jarvis
 - Display Racks Dates (motion)
- Strategic Initiatives Clint Huber
 - Ice Rink Project Conceptual Review
 - Multi-Use Space Opportunity
- RETA Exemption Request (motion) Nick Osborn
- Beaver Creek Metro Crosswalk Funding Request (motion) Jim Clancy
- HB 1247 Update Jim Clancy
- Sister City April Visit Review Jim Clancy
- New Business (Items not included on agenda above)
- Adjourn

Upcoming Meetings:

June 26, 2025 – Beaver Creek Lodge-Larkspur Rm

July 25, 2025 – May Gallery, Vilar Performing Arts Center