

BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting

June 26, 2025 - 8:00am - 11:00am

Beaver Creek Lodge, Larkspur Room

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 May 8, 2025 (motion)
- Birds of Prey 2025 Sarah Franke
- Department Reports
 - DRB May Reports Sam Hearn
 - Public Safety May Reports Jen Oberlohr
 - Transportation Lee Hoover
- Committee Reports
 - March 2025 Financial Results Nick Osborn
 - Documents Review Update Jim Clancy
 - Lodging Tax Update Jim Clancy
- Strategic Initiatives Clint Huber
 - Ice Rink Planning FY25 Funding (motion)
 - Marketing Update
- Bike Trails Request (motion) Jim Clancy & Mike Trueblood
- New Business (Items not included on agenda above)
- Adjourn

Upcoming Meetings:

July 31, 2025 – May Gallery, Vilar Performing Arts Center

August 28, 2025 – Board Workshop, Location TBD