

**BEAVER CREEK RESORT COMPANY OF COLORADO**  
**Board of Directors Meeting**  
**July 31, 2025 - 8:00am - 11:00am**  
**Vilar Performing Arts Center, May Gallery**

**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 June 26, 2025 (Motion)
- Birds of Prey 2025 Sponsorship Agreement (Motion) Sarah Franke
- Golf Course Barn Funding Request (Motion) Larry Kuebler
- Town of Avon Open Space Dedication (Motion) Jim Clancy
- Department Reports
  - DRB June and July Reports Sam Hearn
  - Public Safety June Reports Paul Datsko
- Committee Reports
  - May 2025 Financial Results Nick Osborn
  - Rules and Regulation (Motion) Erin Jarvis
  - Lodging Tax Update Jim Clancy
  - Marketing Update Clint Huber
- Strategic Initiatives Clint Huber
- New Business (Items not included on agenda above)
- Adjourn

**Upcoming Meetings:**

***August 28, 2025 – Board Workshop, Location TBD***

***September 23, 2025 – Tuesday – May Gallery***