

BEAVER CREEK RESORT COMPANY OF COLORADO
Board of Directors Meeting
March 26, 2026 - 8:00am - 11:00am
Vilar Performing Arts Center, May Gallery

Zoom Option

<https://us02web.zoom.us/j/89130882196?pwd=t8MpaJNzbwRRscal6v2YqfqI7Gu0xS.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 on items not included on the Agenda (3 minutes)
- Minutes of the Beaver Creek Resort Company Bobby Murphy
 - Board Meeting January 22, 2026 (Motion)
- New Board member appointment – Tony Santora Bobby Murphy
- Workshop Summary Jim Clancy
- Vilar Jim Clancy
 - Ratify email Vote for waiver and release
- Vilar Funding Request (motion) Jim Clancy
- Department Reports
 - DRB February Report Sam Hearn
 - Design Guideline Amendment (motion) Erin Jarvis
 - Public Safety February Report Paul Datsko
 - Village Maintenance Koby Kenny
- Committee Reports
 - January 2026 Financial Results Nick Osborn
 - Investment Maturity (motion)
 - Economic Development
 - Events Krista Deherrera
 - Strategic Initiatives Clint Huber
 - Accessibility Master
 - Lighting Optimization
 - Signage & Wayfinding
 - Business Initiatives Clint Huber
- House Bill 25-1090 Erin Jarvis
- New Business (Items not included on agenda above)
- Adjourn

Upcoming Meetings:

April Meeting – canceled

May 21, 2026 - May Gallery

June 25, 2026 – Location TBD