

BEAVER CREEK RESORT COMPANY OF COLORADO
Board of Directors Meeting
May 21, 2026 - 8:00am - 11:00am
Vilar Performing Arts Center, May Gallery

Zoom Option

<https://us02web.zoom.us/j/84181346998?pwd=4eXlnDabEmitbtGtbVaJsfKw1wYLCI.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 March 26, 2026 (Motion)
- Water Use (motion) Jim Clancy
- Wildfire Update Micah Radar & Tim Swaner
- Committee Reports
 - March 2026 Financial Results Nick Osborn
 - Updated Investment Policy (motion)
 - Economic Development Clint Huber
 - Strategic Initiatives
 - Signage & Wayfinding
 - Front Lawn and Summer Activities
 - Transportation Paul Gorbald
 - Rules and Regulations (motion) Erin Jarvis
- Department Reports
 - DRB March Report Sam Hearn
 - Public Safety April Report Paul Datsko
 - Village Maintenance Koby Kenny
- April Lech Review
- New Business (Items not included on agenda above)
- Adjourn

Upcoming Meetings:

June 25, 2026 – BC Lodge

July 23, 2026 – May Gallery

August 27, 2026 – Board Workshop