

BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting

July 23, 2026 - 8:00am - 11:00am

May Gallery, Vilar Performing Arts Center

Zoom Option:

<https://us02web.zoom.us/j/82587207845>

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 – June 25, 2026 (Motion)
- 2026 Birds of Prey Sponsorship Request Sarah Franke
- Committee Reports
 - Finance
 - May 2026 Financial Results Nick Osborn
 - Investment Policy Update (motion) Jim Clancy
 - Economic Development Clint Huber
- Department Reports
 - DRB June Report Sam Hearn
 - Public Safety June Report Paul Datsko
 - Village Maintenance Koby Kenny
- New Business (Items not included on agenda above)
- Adjourn

Upcoming Meetings:

August 27, 2026 – Board Workshop, May Gallery, Vilar Performing Arts Center

September 24, 2026 – May Gallery, Vilar Performing Arts Center