BEAVER CREEK RESORT COMPANY OF COLORADO

Board of Directors Meeting
October 22, 2026 - 8:00am - 11:00am
Beaver Creek Lodge 4th Floor

Zoom Option:
https://us02web.zoom.us/j/89276810115?pwd=SlVZuLCzOZnRA1la3SU0bu0wWF9LT6.1

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 items not included on the Agenda (3 minutes)
- Introduction of Class E Board Member Kerry Vanderweit — Bobby Murphy
- Minutes of the Beaver Creek Resort Company — Bobby Murphy
  - September 26, 2026, Board Meeting (Motion)
- Vail Valley Partnership Annual Funding Request (Motion) — Chris Romer
- Committee Reports
  - Finance
    - August 2026 Financial Results — Nick Osborn
    - FY 27 Capital Plan (Motion) — Jim Clancy
  - Economic Development — Clint Huber
  - Rules and Regulations Update — Erin Jarvis
- Department Reports
  - DRB September Results — Sam Hearn
  - Public Safety September Reports — Paul Datsko
  - Village Maintenance Update — Koby Kenny
- New Business (Items not included on agenda above)
- Executive Session (10:15) - Personnel Matters
- Adjourn

Upcoming Meetings:
December 1, 2026, Tuesday - Annual Meeting, Park Hyatt Gore Range Hall
January 28, 2027, May Gallery