



BOARD OF DIRECTORS MEETING

AGENDA

January 26th 2016, 8:30 - 10:30 a.m.

The Aspen Square

INTRODUCTION

- | | | |
|-----------|--|---------|
| 8:30 a.m. | 1. Call to order | W. Klug |
| | 2. Welcome new Directors | W. Klug |
| | ○ Andrew Ernemann and Jeff Bay | |
| | 2. Approval of the November 17 th Minutes | W. Klug |
| | 3. Disclosure of Conflict of Interest | W. Klug |
| 8:45 a.m. | 4. Nominating Committee Update | W. Klug |
| | a. Approval of 2016 Officers | |
| | b. At-large seats (3) | |

PRESENTATIONS

- | | | |
|-----------|--------------|-----------|
| 9:00 a.m. | 4. World Cup | J. Rigney |
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REPORTS

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| 9:25 a.m. | 6. Chair's comments | W. Klug |
| | 7. President's comments | D. Braun |

OTHER BUSINESS

- | | | |
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| 9:45 a.m. | 11. Old business - Program of Work 2016 | D. Braun |
| | 12. New business - RTA Property Tax Extension | D. Braun |
| | 13. Directors' comments | All |

The ACRA Mission:

Attract visitors to the resort
Provide valuable member benefits and services
Create synergy with non-profit and government organizations
Provide advocacy on relevant local issues

The ACRA Board of Directors adheres to the anti-trust guidelines of the State of Colorado and the USA.

The next board meeting will be on Tuesday, February 23rd at The Aspen Square.