



**BOARD OF DIRECTORS MEETING
AGENDA
February 27th 2018, 8:30 - 10:30 a.m.
The Aspen Square**

INTRODUCTION

- | | | |
|-----------|---|--------|
| 8:30 a.m. | 1. Call to order | D. Lee |
| | 2. Approval of the January 30th Minutes | D. Lee |
| | 3. Disclosure of Conflict of Interest | D. Lee |

PRESENTATIONS

- | | | |
|-----------|----------------------------|-----------|
| 8:45 a.m. | 4. Roaring Fork Leadership | Linda Chi |
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REPORTS

- | | | |
|-----------|------------------------------------|-----------|
| 9:30 a.m. | 5. Chair's comments | D. Lee |
| | 6. President's comments | D. Braun |
| | 7. Public Affairs Committee Update | M. Morrow |

OTHER BUSINESS

- | | | |
|-----------|-------------------------|--------|
| 9:45 a.m. | 8. Old business | D. Lee |
| | 9. New business | D. Lee |
| | 10. Directors' comments | All |

The ACRA Vision:

Creating an environment for Aspen to thrive.

The ACRA Mission:

Attract visitors to the resort, foster a dynamic Aspen experience, and provide valuable member benefits to support a sustainable local economy.

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, March 27th at The Aspen Square.