



**BOARD OF DIRECTORS MEETING
AGENDA
September 25th 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 August 28 th Minutes	D. Lee
	3. Disclosure of Conflict of Interest	D. Lee

PRESENTATIONS

8:45 a.m.	4. RFTA Ballot Measure Update	D. Blankenship
9:00 a.m.	5. Aspen Valley Hospital Update	D. Ressler

REPORTS

9:30 a.m.	6. Chair's comments	D. Lee
	7. President's comments	D. Braun
	8. Finance Committee Update	C. Bantis

OTHER BUSINESS

9:45 a.m.	10. Old business	D. Lee
	11. New business	D. Lee
	12. 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, October 30th at The Aspen Square.
Save the Date: Tourism Outlook Forum Tuesday, November 13th at Aspen Meadows Hotel.**