

EAGLECREST BOARD OF DIRECTORS
Finance Meeting Minutes
Thursday February 8th, 2024, 5:30pm

Agenda:

1. ROLL CALL: Jon Dale, Stephanie Warpinski, TJ Mason, Norton Gregory and Kevin Krein were all present. The mountain was represented by GM Dave Scanlan.
2. During the meeting the committee reviewed the proposed upcoming budget, key points of discussion were:
 - a) The committee reviewed interdepartmental fee increases from 2019 to 2025.
 - b) The committee reviewed all line item increases from the previous budget.
 - c) To support proper preparation for the new gondola, the 2025 budget is \$936k more than the 2024 budget. The committee felt strongly that the mountain should present the full ask for proper operations, a central treasury loan was discussed.
 - d) For FY25, a 3% cost of living increase for all staff will cost \$57,000.
 - e) The GM will continue to work with the City Managers officer for more direction and guidance and report back to the board at the next meeting.