



AGENDA
August 30-31, 2012
Minturn

ASPEN

AVON

BASALT

BLUE RIVER

BRECKENRIDGE

CRESTED BUTTE

DENVER

DILLON

DURANGO

ESTES PARK

FRASER

FRISCO

GRAND LAKE

GUNNISON COUNTY

JACKSON, WY

MINTURN

MT. CRESTED BUTTE

MOUNTAIN VILLAGE

OURAY

PARK CITY, UT

SILVERTHORNE

SILVERTON

SNOWMASS VILLAGE

STEAMBOAT SPRINGS

SUMMIT COUNTY

TELLURIDE

TETON COUNTY, WY

VAIL

WINTER PARK

Thursday, August 30 – Minturn Saloon, 146 Main St.

6:00 **Cash bar and appetizers**

6:45 **Dinner**

Friday, August 31 – Minturn Town Hall, 302 Pine St.

8:00 **Breakfast**

8:10 **Call to Order and Introductions, CAST President, Stuart Fraser**

8:12 **Approval of June 2012 meeting minutes**

8:13 **Vote in New Member – Town of Ouray**

8:15 **Amendment to CAST Bylaws**

8:20 **Welcome and Presentation – Town of Minturn**

9:00 **Mark Kane, Director of Planning, SE Group**
Melissa Sherburne, Project Mgr., Community Planning, SE Group
“Multi-Season Recreation Planning: Opportunities Beyond Skiing in Mountain Communities”

10:00 **Tony Hernandez, Director, Division of Local Govt., DOLA**
DOLA Grant Cycle & Funding Plans

10:45 **Pro Cycling Challenge Panel Discussion**
Breckenridge – Tim Gagen
Aspen – Steve Skadron
Durango – Ron LeBlanc
Telluride – Greg Clifton
Crested Butte – Aaron Huckstep

11:45 **Updates**

12:00 **Adjourn**



Colorado Association of Ski Towns

June 21, 2012

Breckenridge

Meeting Minutes

The following were in attendance:

Joe Fitzpatrick	Mt. Crested Butte	Steve Skadron	Aspen
Stuart Fraser	Telluride	Bill Kane	Basalt
Kevin Burns	Dillon	Jacque Whitsitt	Basalt
Joe Wray	Dillon	Kim Montgomery	Mountain Village
Kevin Batchelder	Silverthorne	Ron Norris	Estes Park
Steve Foster	Teton County WY	Patrick Rondinelli	Ouray
John Warner	Breckenridge	Kent Willis	Frisco
Tim Gagen	Breckenridge	Kim Cancelosi	Frisco
Judy Burke	Grand Lake	Bill Efting	Frisco
Jim Peterson	Grand Lake	Gary Wilkinson	Frisco
David Hook	Grand Lake	Peggy Smith	Fraser
Drew Nelson	Winter Park	Jeff Durbin	Fraser
Barbara Atwater	Winter Park	Lindsay Backas	Blue River
Jim Myers	Winter Park	Susan Parker	Crested Butte
Bill Wengert	Winter Park	Russ Forrest	Snowmass Village
Matthew Birnie	Gunnison County	Gary Martinez	Summit County
Ron LeBlanc	Durango	Thomas Davidson	Summit County
Pat Swonger	Silverton	Jason Wells	Silverton
Paul Ryan	Denver		

The meeting was called to order at 4:00 pm.

Approval of Minutes

There was a motion and a second to approve the March 2012 meeting minutes, which was passed unanimously.

Gunnison County Membership

There was a motion and a second to accept Gunnison County as a member of CAST. The motion passed unanimously.

CAST Board Member Elections

The CAST board member elections were held by ballot and the three incumbents were re-elected by unanimous vote. William Buck - Mt. Crested Butte; Stuart Fraser - Telluride; Stan Zemler - Vail

OTC Update

Tim Gagen updated the group on the legal action brought by Breckenridge against Online Travel Companies. The District Court has ruled to not dismiss their case on the accommodation tax portion of the suit so it can proceed. However, it did dismiss with prejudice the sales tax portion as Breckenridge has not exhausted their administrative remedies of their sales tax code which they are proceeding with, once done with the administrative process. If the OTCs refuse to pay they can then pull that back into the main class action suit. To date, a few other CAST member have either joined the suit or are close to joining, and anyone can still join and will be able to join for some time to come.

Other Business

Upcoming CAST meetings:

- August 30-31 - Minturn
- October 25-26 - Glenwood Springs
- January 24-25, 2013 - Telluride

The meeting was adjourned at 4:35 pm.

SECOND RESTATED AND AMENDED

BYLAWS

OF

COLORADO ASSOCIATION OF SKI TOWNS

A Colorado Non-profit Corporation
(Filing No. 19911084179)

COLORADO ASSOCIATION OF SKI TOWNS, (herein “CAST” or “corporation”) pursuant to Resolution approved by its Directors and Participating Members, hereby adopts the following SECOND RESTATED AND AMENDED BYLAWS.

These SECOND RESTATED AND AMENDED BYLAWS correctly set forth the provisions of the Bylaws of COLORADO ASSOCIATION OF SKI TOWNS, as amended, and supersede and replace the original Bylaws and all amendments thereto.

WHEREAS, the COLORADO ASSOCIATION OF SKI TOWNS (CAST) is a Colorado Non-profit Corporation; and

WHEREAS, the date of filing of the Articles of Incorporation with the Colorado Secretary of State is October 21, 1991 as filing number 19911084179; and

WHEREAS, said Articles have not been amended; and

WHEREAS, CAST adopted its RESTATED AND AMENDED BYLAWS on February 2, 2010; and

WHEREAS, to the Directors and Participating Members desire to amend the Bylaws a second time to clearly state that CAST is a Colorado non-profit corporation, and remove any provisions inconsistent with that fact; and

WHEREAS, these Second Restated and Amended Bylaws contain amendments, which correctly set forth CAST’s form of entity and that the amendments have been duly adopted by the Directors and Participating Members of CAST.

NAME AND ORGANIZATIONAL AUTHORITY

Section 1: Name

The name of the Corporation shall be “COLORADO ASSOCIATION OF SKI TOWNS”, a Colorado Non-Profit Corporation (herein “CAST” or “corporation”);

Section 2: Legal Organization.

CAST was organized by certain individuals on behalf of certain political subdivisions of the State of Colorado, and others, pursuant to ~~Article XIV, Section 18, of the Colorado Constitution; Colorado Revised Statutes, Sections 29-1-201, et seq (Intergovernmental Relationships); Colorado Revised Statutes, Sections 29-1-401, et seq (Associations of Political Subdivisions); and~~ Colorado Revised Statutes, Articles 121 through 137 of Title 7 (Colorado Revised Nonprofit Corporation Act of 1998, as amended thereafter).

ARTICLE 1: GENERAL

Section 1. The following paragraphs contain provisions for the regulation and management of COLORADO ASSOCIATION OF SKI TOWNS, a Colorado non-profit corporation.

Section 2. In the event that there is a conflict between a provision of these Restated and Amended Bylaws and the Articles of Incorporation of this corporation on file with the Colorado Secretary of State or any provision required, by law, then said provision of the Articles of Incorporation or law shall control.

ARTICLE 2: PERIOD OF DURATION

Section 1. The duration of CAST shall be perpetual.

ARTICLE 3: OBJECTS AND PURPOSES

Section 1. The objects and purposes of CAST shall be as follows:

- a) To foster cooperation among cities and towns immediately impacted by the skiing and tourism industry;
- b) To study the needs of and render services to member municipalities in respect to their relationship to the ski and tourism industry;
- c) To assist in securing legislative enactments beneficial to member municipalities and to oppose proposed and current legislation injurious thereto.

USA Pro Cycling Challenge Panel Topics for CAST Meeting, August 31:

What support to the USAPCC is expected from the town?

What additional staffing is required? Do you use contract event staff for this event?

What is the cost to the town? What is the return? How is it justified?

Do you schedule any other events in conjunction with the USAPCC? Live music, etc.

Can you measure the value of the exposure the town gets? If so, how?

What lessons were learned that you would address if you hosted the event again?

What are the differences between hosting a start or a finish?

What are the bid and selection processes?

Are there opportunities for the towns where the cyclists are just passing through to capitalize on?

How do you estimate effectively the numbers of guests that will arrive, when they will arrive and when they will leave?

How do you maximize the positive effects on the community?

August 30-31, Minturn

Thursday Dinner	Friday Meeting
Aspen - Steve Skadron	Aspen - Steve Skadron
Breckenridge - Tim Gagen + 1	Breckenridge - Tim Gagen
	Breckenridge - John Warner
Crested Butte - Aaron Huckstep	Crested Butte - Aaron Huckstep
Crested Butte - Susan Parker	Crested Butte - Susan Parker
	Dillon - Kevin Burns
	Dillon - Joe Wray
Durango - Ron LeBlanc + 1	Durango - Ron LeBlanc
Eagle County - Peter Runyon	Eagle County - Peter Runyon
	Eagle County - Jon Stavney
Estes Park - Frank Lancaster + 1	Estes Park - Frank Lancaster
Fraser - Jeff Durbin	Fraser - Jeff Durbin
Fraser - Peggy Smith	Fraser - Peggy Smith
Frisco - Bill Efting	Frisco - Bill Efting
Frisco - Gary Wilkinson	Frisco - Gary Wilkinson
Golden - Mike Bestor	Golden - Mike Bestor
Gunnison County - Matthew Birnie	Gunnison County - Matthew Birnie
Jackson WY - Bob Lenz	Jackson WY - Bob Lenz
Minturn - Jim White + 1	Minturn - Jim White
Minturn - Hawkeye Flaherty + 1	Minturn - Hawkeye Flaherty
Minturn - Aggie Martinez + 1	
Mt. Crested Butte - Joe Fitzpatrick	Mt. Crested Butte - Joe Fitzpatrick
Mt. Crested Butte - William Buck	Mt. Crested Butte - William Buck
Ouray - John Ferguson	Ouray - John Ferguson

August 30-31, Minturn

Thursday Dinner	Friday Meeting
	Silverthorne - Kevin Batchelder
Silverton - Jason Wells	Silverton - Jason Wells
Steamboat Springs - Jon Roberts + 1	Steamboat Springs - Jon Roberts
Stifel Nicolaus - Steve Jeffers	Stifel Nicolaus - Steve Jeffers
Stifel Nicolaus - Vicki Mattox	Stifel Nicolaus - Vicki Mattox
Telluride - Greg Clifton	Telluride - Greg Clifton
Telluride - Kristen Permakoff	Telluride - Kristen Permakoff
Telluride - Stu Fraser	Telluride - Stu Fraser
Teton County - Steve Foster	Teton County - Steve Foster
Vail - Andy Daly	Vail - Andy Daly
Vail - Stan Zemler	Vail - Stan Zemler
Winter Park - Jim Myers + 1	Winter Park - Jim Myers
Winter Park - Katie Riemenschneider	Winter Park - Katie Riemenschneider
Joyce Burford - CAST	Joyce Burford - CAST
SE Group - Melissa Sherburne	SE Group - Melissa Sherburne
SE Group - Mark Kane	SE Group - Mark Kane
	DOLA - Tony Hernandez
	CML - Sam Mamet (tentative)
TOTAL - 43	TOTAL - 41