

Colorado Association of Ski Towns

June 23, 2011

Vail

Meeting Minutes

The following were in attendance:

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|-----------------|----------------------------|--------------------|-----------------------------|
| Joe Fitzpatrick | Mt. Crested Butte | Dick Cleveland | Vail |
| William Buck | Mt. Crested Butte | Stan Zemler | Vail |
| David Oyster | Telluride | Dave Sturges | Glenwood Springs |
| Greg Clifton | Telluride | Jonathan Greenspan | Mountain Village |
| Stuart Fraser | Telluride | Christina Rinderle | Durango |
| Mark Achen | CCCMA | Ron LeBlanc | Durango |
| Devin Granbery | Dillon | Patti Garcia | Windsor |
| Tim Gagen | Breckenridge | Jim White | Minturn |
| John Warner | Breckenridge | Wendy DuBord | Steamboat Springs |
| Kathy Lewis | Grand Lake | Devin Granbery | Dillon |
| Shane Hale | Grand Lake | Michael Penny | Frisco |
| Judy Burke | Grand Lake | Bill Pelham | Frisco |
| Jim Peterson | Grand Lake | Gary Wilkinson | Frisco |
| Bob McLaurin | Jackson, WY | Kim Cancelosi | Frisco |
| Steve Foster | Teton County, WY | Terry Carwile | Craig |
| Jason Wells | Silverton | Susan Parker | Crested Butte |
| Steve Skadron | Aspen | Tom Clark | Kremmling |
| Bud Elliot | Leadville | Ted Soltis | Kremmling |
| Dave Ferrill | Gov. Hickenlooper's Office | Reeves Brown | DOLA |
| Jerry Growold | The Grosbold Ski Co. | Trey Rogers | Rothgerber, Johnson & Lyons |

The meeting was called to order at 4:10 pm.

Approval of Minutes

There was a motion and a 2nd to approve the March 2011 meeting minutes, which was passed unanimously.

CAST Board Member Elections

There were two positions open on the CAST Board. There was a motion and a 2nd to elect Steve Skadron, Aspen, to the board, and to re-elect Tim Gagen, Breckenridge. The motion passed unanimously.

Reeves Brown, Executive Director, DOLA

Reeves Brown introduced himself as the new Executive Director of DOLA under Governor Hickenlooper and welcomed feedback from the membership. He covered the Governor's approach to regional outreach, his diversified cabinet, and his bottom-up process of engaging citizens to help define solutions for quality education, transportation and health care. Our problems should not be partisan. He also talk about TABOR and ballot reform, and how to get people involved, know the facts, and make the right decisions. The governor's office has a policy of don't push political agendas, but push citizen empowerment.

VRBO/OTC Update

Tim Gagen updated the group on the CAST VRBO and OTC efforts. All the legal documents for the VRBO tax compliance project are ready. There are about 6-7 communities under contract or about to go under contract with our vendor, VRCompliance LLC. CAST funded with seed money to get this whole project started. Christine Scanlan was contacted to see if the Dept. of Revenue wants to get involved, which would mean more \$\$ for the state. Tim reminded everyone to require that their short-term rental owners get a business license if they don't already have one.

Trey Rogers from Rothgerber, Johnson & Lyons informed the group that they would be filing a statewide class-action suit against Online Travel Companies (OTC) within the next few weeks. They believe they can get certified, get it on file, and then start meeting with individual communities who are interested in joining.

The meeting was adjourned at 5:00 pm.