

LODGE AT DOWNHILL SKI AD HOC COMMITTEE CHARTER

November 11, 2021



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Provide Direction to Staff

Board to provide staff direction on future of Charter

- Update Charter at a future meeting to keep the Committee in place through 30% design, OR
- Allow Committee to terminate based on the current language of the Ad Hoc Committee Charter

EXISTING CHARTER

Board adopted Charter on August 28, 2020

- Ad Hoc Committee responsibility to report to the Board

Purpose:

- Assist staff with project planning of the downhill ski lodge through its conceptual design

Charter goals:

- Assist staff in maturing the replacement lodge analysis to a point that enables the Board to decide on a narrowed size range (goal met)
- Assist staff in acquiring a design team (goal met)
- Work with design team to prepare conceptual design for Board approval (goal met)
- Work with staff on public outreach efforts (goal met)
 - Provide feedback to the PROS Consulting outreach and pro forma plans (goal met)

FUTURE CHARTER DISCUSSION

Option 1: Extend Charter through schematic design

- The Downhill Ski Lodge Task Force will remain in existence (on call) as a potential resource for staff, the design team and/or the Board through the project's schematic design phase (30%)

If Board elects Option 1, staff to come back at a future Board meeting with an updated Charter.

Option 2: Allow Committee to terminate based on the current language of the Ad Hoc Committee Charter

- The Charter has completed its work as intended
- The Board does not see value in extending the Charter

THANK YOU