

# Kirkwood Meadows Public Utility District

## **KVFD Summer Festival Committee**

### **SPECIAL MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the KVFD Summer Festival Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Thursday, March 29, 2018 at 11:00am.** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, California 95646.

The Agenda for this Special Meeting is:

**1. Committee Members**

**2. 2018 Fundraising Goal**

Registration/ Cash Donations/ Silent Auction Proceeds

**3. Epic Promise Grant**

Vail's Epic Promise 2018 Grant Award:

- a. Food & Beverage: Up to \$12,000 (including staff time and facility use).
- b. Ten (10) Discounted Lodging for Wine/Beer Vendors
- c. Two (2) 2018/19 Cross Country Season Passes (Silent Auction)
- d. Four (4) \$100 Dining Certificates (Silent Auction)

**4. Event Marketing**

**5. Silent Auction/ Fundraising**

**6. Registration**

**7. Wine and Beer Vendors**

- a. Invitation to Participate/Potential Vendors
- b. Discounted Lodging Request (2018: 10 hotel-style rooms)

**8. Volunteers**

**9. Entertainment**

Band: Mo's Motley Blues

**10. Permits**

- a. ABC Liquor License
- b. Alpine County Special Event (existing permit valid thru 2019)
- c. Alpine County Health Department – Temporary Food Permit

**11. Camelot Order**

Ordered 70 6-foot banquet tables and stage

**12. New Business**

### **13. Next Meeting**

Dated: March 21, 2018

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Kirkwood Meadows PUD

**The Kirkwood Meadows Public Utility District is an Equal Opportunity Provider and Employer.**