

**Board Packet
December 11, 2008**

STAFF HANDOUT No. 2

**AGENDA ITEM 17
Establish Date, Time and Location for February
Workshop**

Hyatt Regency Lost Pines Resort Proposal



575 Hyatt Lost Pines Road
Lost Pines, TX 78612

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PROPOSAL

To: Margie Anthes
Company: BRUSHY CREEK MUNICIPAL UTILITY
Email: m.anthes@bcmud.org
Phone: 512-255-7871
Date: 12/11/08

Meeting Name: Brushy Creek Municipal Utility

Total No. of People: 11

Dates & Rate: February 27-28, 2009 at a group rate of **\$114.00** Single/Double
(Rate does not include occupancy tax, currently 13%)

Resort Services: Resort fee **\$15.00** per day
The Resort Services program provides use of resort activities and amenities including: unlimited local, 800 or 888 calls and in-state credit card calls, unlimited use of health club, tennis courts, bicycles, chipping and putting greens and golf club storage, complimentary shuttle service into Bastrop and/or over to McKinney Roughs for group activities, complimentary newspaper and complimentary self-parking.

<u>Room Block:</u>	Day:	Friday	Saturday
	Date:	2/27/2009	2/28/2009
	Block:	11	C/O

Rate Expiration: Valued proposal is guaranteed until December 22, 2008. After this date, rate is subject to change.
(We are currently not holding space but would be happy to upon request)

Meeting Space Rental:

The Resort is pleased to offer the required meeting/function space outlined in the agenda on a complimentary basis. Should the performance of the group fall below 90% of the contracted block, the following charges are applicable:

100%-90% actualization	No Charge
89%-80% actualization	\$ 125
79%-70% actualization	\$ 200
69%-60% actualization	\$ 300
Less than 60% actualization	\$ 500

Food & Beverage Minimum: \$440 (exclusive of 21% service charge and 6.75% sales tax)
By Event Type (per person):
Continental Breakfast - \$21 / Breakfast Buffet - \$34
Breaks - \$10
Plated Lunch - \$40/ Lunch Buffet - \$45
Plated Dinner- \$89 / Dinner Buffet - \$90
Light Reception - \$20 / Reception \$25

Transportation:

The Austin Bergstrom International Airport is conveniently located 13 miles from the resort.
Super Shuttle - \$26.50 per person each way
Taxi - \$35 each way
Group Transfers - \$25-\$40 per person each way depending on vehicle selection

Parking:

Self: Complimentary
Valet: \$15 per night with in/out privileges

Meeting Space Requirements:

Currently, the resort has ample amount of space for your requested meeting and meal functions.

Our meeting facility encompasses over 60,000 square feet of indoor meeting and function space, including our 16,000 square foot Lost Pines Grand Ballroom. Outdoor function space provides 230,000 square feet of additional opportunity. Your group will find all meeting rooms are on one level with easy access to the outdoors. Please click on this link to view a complete diagram of our meeting space: <http://www.lostpines.hyatt.com/hyatt/hotels/events/index.jsp>

Recreational Facilities:

After attending an all day meeting, guests can unwind and relax with a variety of amenities and activities including:

- **McKinney Roughs Nature Park:** access from the resort to 16 miles of hiking and jogging trails. Also the site for team-building activities – from informational to physically challenging. Ideal for building corporate unity and bringing together groups from different backgrounds and interests. Groups work one-on-one with a dedicated recreation and team-building specialist from the nature park to design specialized activities, which may include a GPS Scavenger Hunt, Colorado Raft Float or Challenge Course and Rock Climbing. Guided kayak and rafting trips on the beautiful Colorado River.
- **Wolfdancer Golf Club:** an 18-hole championship golf course designed by Arthur Hills/Steve Forrest and Associates.
- **Spa Django:** an 18,000 square foot, full-service spa with 18 treatment rooms. Specializing in therapeutic massage, herbal therapies, facials and body treatments. Fitness Center: 3,000 square feet featuring state-of-the-art cardio and weight training equipment. Available 24-hours with key card access.
- **Renegade Trailhead:** horseback riding, lessons, skeet shooting and archery.
- **Water park:** 1,000-foot flowing river pool, adult pool, active pool, two whirlpools, water slide, children's pool and sand volleyball court.

Dining:

- **Firewheel Cafe** – designed to feel like a glass-clad pavilion by the riverside featuring innovative menus blended with the flavors of the local cultures that make up this area of Texas. Serving breakfast, lunch and dinner daily, this main resort restaurant was named for the annual perennials that produce a vibrant, daisy-like flower found in Central Texas.
- **Stories Fine Dining Establishment** – offering classic, elegant dining in a contemporary setting, including patio seating with picturesque tree-shaded views of the resort grounds.
- **The Scribes Club** – a distinguished library lounge highlighting the historical and literary writers of Texas and offering a quiet getaway to enjoy a glass of wine, cognac or brandy in front of the fireplace.
- **Shellers Barrelhouse Bar** – local music plays in this musically inspired bar serving small-batch bourbons, microbrews, lively margaritas, heavy appetizers and more.
- **McDade's Emporium & Ice Cream Saloon** – a general store complete with specialty coffees, fresh baked goods, sundry items and the opportunity to take home a taste of Texas with local souvenirs and antiques.
- **Old Buck's Place** – offering full bar and snacks poolside (seasonal).
- **Major Neighbors Grill** – with views of the resort grounds, this clubhouse restaurant serves signature dishes for breakfast and lunch, as well as invigorating libations for post-game celebrations
- **Tiny's Range House** – located at the "turn" on the golf course between the front/back nine, Tiny's offers a quick grab n' go options and a variety of beverages.
- **In-room dining.**