

Alpine Metropolitan District Breckenridge Mountain Metropolitan District

This memorandum shall serve as Notice of the Joint Regular Meeting of the Boards of Directors of Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, which will be held **Thursday, May 28, 2015 beginning at 9:00A.M.** in the conference room at the Crystal Peak Lodge, 1891 Ski Hill Rd, Breckenridge, Summit County, Colorado.

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. September 25, 2014
3. New Business
 - a. Public Input
4. Legal
 - a. Reconsideration of Peak 8 Construction LLC request for reimbursement
 - Approval/Ratification of Peak 8 Infrastructure Acquisition Agreement
 - Review and approve documentation for acceptance of improvements
 - Authorize reimbursement for Peak 8 improvements
5. Financial
 - a. 2014 Preliminary Audits
 - b. Public Hearings - 2015 Budget Amendments – Alpine MD & Breckenridge Mountain MD
 - c. Financial Statements
 - d. Accounts Payable
7. Construction Status Report
8. Development Fee Report
9. Director Matters
 - a. Appointment of Director
 - b. Election of Officers
10. Future Meetings
11. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

DISTRIBUTION

<u>ALPINE:</u>	<u>Term Exp:</u>	<u>BRECKENRIDGE MOUNTAIN:</u>	<u>Term Exp:</u>
Vacancy	May 2018	Vacancy	May 2018
David Habermas, VP Sec/Treas	May 2018	David Habermas, VP Sec/Treas	May 2018
Norm Helm,	May 2018	Norm Helm	May 2018
Jeff Zimmerman, VP Asst Sec	May 2016	Jeff Zimmerman, VP Asst Sec	May 2016
James Hall,	May 2016	James Hall,	May 2016

Administrative:

Bill Ankele, Esq. Kenneth J. Marchetti, CPA Orla Bannan, VR

Administrative Management Provided By:
Marchetti & Weaver LLC
28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040