

Alpine Metropolitan District

Breckenridge Mountain Metropolitan District

NOTICE IS HEREBY GIVEN that a Joint Special meeting of the Board of Directors of Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, Summit County, Colorado, will be held in the conference room at the Crystal Peak Lodge, 1891 Ski Hill Rd, Breckenridge, Summit County, Colorado on Thursday July 28, 2016 beginning at 9:00 A.M.

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
 - b. Consideration of Agenda
2. Consideration of Minutes
 - a. June, 23 2016
3. New Business
 - a. Public Input
 - b. Appointment of Gabrielle Keown to Alpine and Breckenridge Mountain Metropolitan Boards
 - c. Ski Hill Road Project bids
 - d. Consideration and Approval of Temporary Easements from Vail Resorts Peak 8 Properties
 - e. Consideration and Approval of Leitner Poma Tower 26 Relocation Engineering/Certification proposal
4. Old Business
 - a. Update on status of Peak 8 "804"/Ski Hill Rd Construction project
 - b. Discussion regarding Issuance of GO Refunding and Improvement Bonds, Series 2016
 - c. Update and discussion of Improvement Agreement between the Districts and Town of Breckenridge
5. Legal
 - a. Consideration of a Resolution of Breckenridge Mountain Metropolitan District Authorizing the Issuance and Sale of the District's Unlimited Tax General Obligation Refunding and Improvement Bonds, Series 2016, in an Aggregate Principal Amount Not to Exceed \$23,000,000; Approving a Trust Indenture, and Other Documents in Connection Therewith; Providing Details Concerning the Bonds and Funds Appertaining Thereto; Ratifying Acts Previously Taken Concerning Said Bonds; Repealing All Resolutions in Conflict Herewith; and Providing for Other Matters Relating Thereto
6. Financial
 - a. Financial Statements
 - b. Accounts Payable
7. Executive Session, if necessary
8. Future Meetings
9. Adjournment

This meeting is open to the public.

Please notify **Beth Johnston**, bethj@mwcpaa.com, if you are unable to attend.

DISTRIBUTION

<u>ALPINE:</u>	<u>Term Exp:</u>	<u>BRECKENRIDGE MOUNTAIN:</u>	<u>Term Exp:</u>
Jeff Zimmerman, President	May 2020	Jeff Zimmerman, President	May 2020
David Habermas, VP/ Sec/Treasurer	May 2018	David Habermas, VP/ Sec/Treasurer	May 2018
Norm Helm, VP/Asst Sec	May 2018	Norm Helm VP/Asst Sec	May 2018
Gary Shimanowitz, VP/Asst Sec	May 2020	Gary Shimanowitz, VP/Asst Sec	May 2020
Vacant	May 2020	Vacant	May 2020

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	Gabrielle Keown, VR
Orla Bannan, VR	Graham Frank, VR	Michael McGinnis, Greenburg Traurig
Erik Peterson, OAC Management	Jonathan Heroux, Piper Jaffray	