

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, August 23, 2018](#) beginning at 9:00 A.M.

AGENDA

1. Call to Order
 - a. Declaration of Quorum
 - b. Disclosure of Potential Conflicts of Interest
2. Consideration of Agenda
3. New Business
 - a. Public Input
 - i. Presentation by BGV on Proposed Ice Rink Management Agreement and revised budget
 - b. Other Business
4. Old Business
 - a. Update on Peak 8 Ski Hill Rd Construction project
 - i. July Progress Report
 - b. Ice Rink, Escalator & ADA Lift Project update
 - i. Discussion of Proposed Ice Rink Management agreement
5. Consideration of Minutes
 - a. August 2, 2018
6. Legal
 - a. Consideration of Amendment to Improvement Agreement with Town of Breckenridge
 - b. Consideration of Project Funding Agreement with BGV
 - c. Consideration of Agreement with PCL Construction to Acquire Project Materials
 - d. Other Legal
7. Financial
 - a. Financial Statements
 - b. Consider, ratify and approve Accounts Payable
 - i. Project Draw Request for payments through July 31, 2018
8. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
9. Future Meetings
10. 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
Norm Helm, VP/Asst Sec	May 2020	Norm Helm VP/Asst Sec	May 2020
Gabrielle Keown, VP/Asst Sec	May 2022	Gabrielle Keown, VP/Asst Sec	May 2022
Jeff Lifgren, VP / Asst Sec / Asst Treas	May 2022	Jeff Lifgren, VP / Asst Sec / Asst Treas	May 2022
Chris Gersbach, Secretary / Treasurer	May 2020	Chris Gersbach, Secretary / Treasurer	May 2020

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	
Erik Peterson, OAC Management	Don Leinweber, Civil Insight	Kyle Griffith, Vail Resorts