

Alpine Metropolitan District

Breckenridge Mountain Metropolitan District

NOTICE IS HEREBY GIVEN that a Joint Regular 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, September 27, 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
 - b. Other Business
4. Old Business
 - a. Update on Peak 8 Ski Hill Rd Construction project
 - i. August Progress Report
 - b. Ice Rink, Escalator & ADA Lift Project update
5. Consideration of Minutes
 - a. August 23, 2018
6. Legal
 - a. Consideration of Second Amendment to Improvement Agreement with Town of Breckenridge
 - b. Consideration of Infrastructure Acquisition and Reimbursement Agreement with Peak 8 Properties
 - c. Consideration of Procurement Agreement (Ice Rink/ADA Lift) with PCL Construction
 - d. Consideration of Management Agreement with Peak 8 Properties for Ice Rink and Sport Court
 - e. Consideration of Easement Agreement for Ice Rink
 - f. Other Legal
7. Financial
 - a. Financial Statements
 - b. Public hearing to consider 2019 budgets, set mill levies, and appropriate sums of money
 - c. Consider, ratify and approve Accounts Payable
 - i. Project Draw Request for payments through August 31, 2018
 - d. Alpine Developer Fee Report for 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:

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