

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, November 1, 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. Board
 - a. Appointment of Director
4. New Business
 - a. Public Input
 - b. Other Business
5. Old Business
 - a. Update on Peak 8 Ski Hill Rd Construction project
 - i. September Progress Report
 - ii. Consideration of Change Orders
 - b. Ice Rink, Escalator & ADA Lift Project update
6. Consideration of Minutes
 - a. September 27, 2018
7. Legal
 - a. Consideration of White Bear Ankele Tanaka & Waldron Engagement Letters
 - b. Consideration of Joint Annual Administrative Resolution
 - c. Consideration of Second Amendment to Improvement Agreement with Town of Breckenridge
 - d. Consideration of Infrastructure Acquisition and Reimbursement Agreement with Peak 8 Properties
 - e. Consideration of Procurement Agreement (Ice Rink/ADA Lift) with PCL Construction
 - f. Consideration of Independent Contractor Agreement with OAC Management for Oversight of the Ice Rink/Escalator/ADA Lift Project
 - g. Consideration of Management Agreement with Peak 8 Properties for Ice Rink and Sport Court
 - h. Discussion of Property Interest in Ice Rink and Maintenance of Same
 - i. Other Legal
8. Financial
 - a. Financial Statements
 - b. Continued 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 September 30, 2018
 - d. Consideration of Audit Proposals for 2018 Audits
9. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
10. Future Meetings and Consideration of Proposed 2019 Meeting Calendar
11. 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
Vacant , VP/Asst Sec	May 2022	Vacant , 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
<u>Administrative:</u>			
Bill Ankele, Esq.	Kenneth J. Marchetti, CPA		
Erik Peterson, OAC Management	Don Leinweber, Civil Insight	Kyle Griffith, Vail Resorts	