

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, June 28, 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. Presentation and Approval of 2017 Draft Audits for Alpine and Breckenridge Mountain Metropolitan Districts
4. New Business
 - a. Public Input
 - i. Presentation by BGV of Ice Rink and Escalators project scope
 - ii. PCL Retainage Release
 - b. Other Business
5. Board
 - a. Appointment of Board Member to Vacant Positions
 - b. Oaths of Office
 - c. Election of Officers
6. Old Business
 - a. Update on Peak 8 Ski Hill Rd Construction project
 - i. May 2018 Progress Report
 - ii. Ski Hill Road Bus Drop Off Plan and Town of Breckenridge bond request
 - iii. OAC Change Order #1
 - iv. PCL Change Orders #6, 7, 8, and 9
7. Consideration of Minutes
 - a. April 26, 2018
8. Legal
 - a. Ratification of First Amendment to Temporary Construction Staging License Agreement
 - b. Consideration of Storm Drainage Easement Agreement with Vail Resorts and BMMA
 - c. Consideration of First Amendment to Amended and Restated Drainage Facilities Maintenance and Operation Agreement with BMMA
 - d. Consideration of 2017 Joint Annual Report
 - e. Discussion of Amendment to Improvement Agreement with Town of Breckenridge
 - f. Other Legal
9. Financial
 - a. Financial Statements
 - b. Consider, ratify and approve Accounts Payable
10. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
11. Future Meetings
12. 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	May 2022	Jeff Lifgren	May 2022
Vacant	May 2020	Vacant	May 2020

Administrative:

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