

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, May 23, 2019 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. Financial
 - a. Public Hearing to consider 2018 Amended Budgets for Breckenridge Mountain and Alpine Metro Districts
 - b. Consideration of draft 2018 Audited Financial Statements for Alpine and Breckenridge Mountain Metro Districts
 - c. Financial Statements ending March 2019
 - d. Consider, ratify and approve Accounts Payable
5. Old Business
 - a. Update on Peak 8 Ski Hill Rd Construction project
 - i. Discussion of spring warranty items, surveys
 - b. Update on Ice Rink, Escalator & ADA Lift Project
6. Consideration of Minutes
 - a. November 1, 2018 with requested changes
 - b. February 28, 2019
7. Legal
 - a. Discussion of Master Easement Agreement between Peak 8 Properties, BMMA, and Vail Summit Resorts
 - b. Discussion of Agreement between Alpine Metropolitan District and Peak 8 Properties regarding management of the ice rink
 - c. Discussion of Agreement between Alpine Metropolitan District and Vail Summit Resorts regarding maintenance of the escalators and ADA lift
 - d. Other Legal
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

ALPINE:

Jeff Zimmerman, President
Norm Helm, VP/Asst Sec
John Dawsey, VP/Asst Sec
Jeff Lifgren, VP / Asst Sec / Asst Treas
Chris Gersbach, Secretary / Treasurer

Term Exp:

May 2020
May 2020
May 2020
May 2022
May 2020

BRECKENRIDGE MOUNTAIN:

Jeff Zimmerman, President
Norm Helm VP/Asst Sec
John Dawsey, VP/Asst Sec
Jeff Lifgren, VP / Asst Sec / Asst Treas
Chris Gersbach, Secretary / Treasurer

Term Exp:

May 2020
May2020
May 2020
May 2022
May 2020

Administrative:

Bill Ankele, Esq.
Erik Peterson, OAC Management

Kenneth J. Marchetti, CPA
Don Leinweber, Civil Insight

Deb Norton, Peak 8 Properties