

Alpine Metropolitan District Breckenridge Mountain Metropolitan District

This memorandum shall serve as Notice of the Joint Regular Meeting of the Boards of Directors of Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, which will be held **Thursday, August 27, 2015 beginning at 9:00 A.M.** in the conference room at the Keystone offices of Vail Resorts Development Company, Inc., 135 Dercum St, Unit U-3, Keystone, Summit County, Colorado

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. May 28, 2015
3. New Business
 - a. Potential Debt Refunding – Jonathan Heroux, Piper Jaffray
 - b. Future Peak 8 Construction LLC project
 - c. Public Input
4. Legal
 - a. Review of Maintenance Agreements with Breckenridge Mountain Master Association
 - b. White Bear Ankele Tanaka & Waldron engagement letter
5. Financial
 - a. Public Hearings - 2016 Budgets – Alpine MD & Breckenridge Mountain MD
 - b. Financial Statements
 - c. Accounts Payable
 - d. MWLLC Engagement Letters
7. Construction Status Report
8. Development Fee Report
9. Future Meetings
10. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let Kathy Lewensten, Kathy@mwcpaa.com, know as soon as possible.**

DISTRIBUTION

ALPINE:

	<u>Term Exp:</u>
Kyle Griffith, VP/Asst Sec	May 2018
David Habermas, VP Sec/Treas	May 2018
Norm Helm, VP/Asst Sec	May 2018
Jeff Zimmerman, President	May 2016
James Hall, VP/Asst Sec	May 2016

BRECKENRIDGE MOUNTAIN: Term Exp:

Kyle Griffith, VP/Asst Sec	May 2018
David Habermas, VP Sec/Treas	May 2018
Norm Helm VP/Asst Sec	May 2018
Jeff Zimmerman, President	May 2016
James Hall, VP/Asst Sec	May 2016

Administrative:

Bill Ankele, Esq. Kenneth J. Marchetti, CPA Orla Bannan, VR

Administrative Management Provided By:
Marchetti & Weaver LLC
28 Second St, Suite 213, Edwards, CO 81632
Phone (970) 926-6060 – Fax (970) 926-6040