

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 September 22, 2016 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. Consideration of Minutes
 - a. August 25, 2016
4. New Business
 - a. Public Input
5. Old Business
 - a. Update on Peak 8 "804"/Ski Hill Rd Construction project
 - i. Identification of non-District eligible expenses to be paid by Developer VR/BGV
 - b. Update on Gondola Tower 26 relocation
 - c. Update on GO Refunding and Improvement Bonds, series 2016
6. Legal
 - a. Consideration and Approval of Construction Agreement with PCL Construction for Ski Hill Road Project
 - b. Consideration and Approval of Improvement Agreement between the Districts and Town of Breckenridge
 - c. Consideration and Approval of Joint Resolution Regarding Appropriation of Funds under Improvement Agreement
 - d. Consideration and Approval of Civil Insight Addendum 2
7. Financial
 - a. Financial Statements
 - b. Public hearing to consider and Adopt 2016 Budget Amendment Resolutions
 - c. Public hearing to consider the 2017 budget, set mill levy, and appropriate sums of money
 - d. 2016 Audit Engagement Letters
 - e. Investment of Bond Proceeds
 - f. Consider, ratify and approve Accounts Payable
8. Executive Session, 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:

	<u>Term Exp:</u>
Jeff Zimmerman, President	May 2020
David Habermas, VP/ Sec/Treasurer	May 2018
Norm Helm, VP/Asst Sec	May 2018
Gary Shimanowitz, VP/Asst Sec	May 2020
Gabrielle Keown, VP/Asst Sec	May 2018

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA
Orla Bannan, VR	Graham Frank, VR
Erik Peterson, OAC Management	Jonathan Heroux, Piper Jaffray

BRECKENRIDGE MOUNTAIN:

	<u>Term Exp:</u>
Jeff Zimmerman, President	May 2020
David Habermas, VP/ Sec/Treasurer	May 2018
Norm Helm, VP/Asst Sec	May 2018
Gary Shimanowitz, VP/Asst Sec	May 2020
Gabrielle Keown, VP/Asst Sec	May 2018

Kyle Griffith, Vail Resorts
Michael McGinnis, Greenburg Traurig