

# Alpine Metropolitan District Breckenridge Mountain Metropolitan District

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**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, February 28, 2019 beginning at 9:00 A.M.

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## 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. Old Business
  - a. Update on Completion of Peak 8 Ski Hill Rd Construction project
    - i. Discussion of spring warranty items, surveys
  - b. Ice Rink, Escalator & ADA Lift Project update
    - i. Discussion of Management Agreement with Peak 8 Properties for Ice Rink and Sport Court
5. Consideration of Minutes
  - a. November 1, 2018
6. Legal
  - a. Consideration of 24-hour Posting Resolution s for Alpine and Breckenridge Mountain Metro Districts
  - b. Consideration of Bill of Sale for Transfer of Ski Hill Road Improvements to Town of Breckenridge
  - c. Consideration of Master Easement Agreement between Peak 8 Properties, BMMA, and Vail Summit Resorts
  - d. Consideration of Assignment of Master Agreement from BMMA to Alpine Metropolitan District
  - e. Other Legal
7. Financial
  - a. Financial Statements
  - b. Consider, ratify and approve Accounts Payable
  - c. Development fee report
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](mailto: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
John Dawsey, VP/Asst Sec	May 2022	John Dawsey, 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

### Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	
Erik Peterson, OAC Management	Don Leinweber, Civil Insight	Deb Norton, Peak 8 Properties