

# Alpine Metropolitan District

## Breckenridge Mountain Metropolitan District

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**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, August 22, 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. Consideration of Minutes
  - a. June 27, 2019
5. Business
  - a. **Construction projects**
    - i. **Update Ski Hill Road Project**
    - ii. Update on Ice Rink/Escalator Project
6. Legal
  - a. Consideration of Master Easement Agreement by and among Peak 8 Properties, Breckenridge Mountain Master Association and Vail Summit Resorts regarding the ice rink, escalators and ADA lift
  - b. Consideration of Assignment and Assumption of Master Easement Agreement from Breckenridge Mountain Master Association to Alpine Metropolitan District
  - c. Consideration of Agreement between Alpine Metropolitan District and Breck Blades regarding management of the ice rink
  - d. Discussion and Consideration of Ice Rink/Sport Court Rules and Regulations
  - e. Consideration of License and Maintenance Agreement between Alpine Metropolitan District and Vail Summit Resorts regarding maintenance of the escalators and ADA lift
  - f. Consideration of First Amendment to Independent Contractor Agreement between OAC Management and Alpine Metropolitan District adding reserve study to scope of work
  - g. Consideration on Resolution Regarding Electronic Posting of Meeting Notices
  - h. **Other Legal**
7. Financial
  - a. Financial Statements
  - b. **Consideration of 2020 Budget for Breckenridge Mountain and Alpine Metro Districts**
  - c. Consider, ratify and approve Accounts Payable
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	May2020
John Dawsey, VP/Asst Sec	May 2020	John Dawsey, VP/Asst Sec	May 2020
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	Deb Norton, Peak 8 Properties
	Kimberly Tramontana, BGV