

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, November 21, 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. Consideration of Minutes
 - a. October 17, 2019
5. Business
 - a. Construction projects
 - i. Ski Hill Road Project Completion
 1. Ratify PCL Change Order #13
 - ii. Update on Ice Rink/Escalator Project
 1. Status of Reimbursement Request
6. Legal
 - a. Consideration of Revisions to License and Maintenance Agreement between Alpine Metropolitan District and Vail Summit Resorts regarding maintenance of the escalators and ADA lift
 - b. Consideration of Revisions to the Resolution of the Board of Directors of Alpine Metropolitan District Regarding Acceptance of District Eligible Costs and Public Improvements
 - c. Other Legal
7. Financial
 - a. Financial Statements
 - b. 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, 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
Chris Gersbach, Secretary / Treasurer	May 2020	Chris Gersbach, Secretary / Treasurer	May 2020
Dustin Stokes, VP / Asst Sec / Asst Treas	May 2020	Dustin Stokes, VP / Asst Sec / Asst Treas	May 2020
Chris Blackwell, VP / Asst Sec / Asst Treas	May 2022	Chris Blackwell, VP / Asst Sec / Asst Treas	May 2022

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	
Erik Peterson, OAC Management	Deb Norton, Peak 8 Properties	Kimberly Tramontana, BGV

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I hereby certify that a copy of the foregoing Notice of Meeting was posted, by me personally, on the District's website, <https://colo-communities.org/alpine%2Fbreck-metro>, at least twenty-four (24) hours prior to the meeting.

Beth Johnston, Secretary for the Meeting

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.

Beth Johnston, Secretary for the Meeting