

Alpine Metropolitan District Breckenridge Mountain Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Joint Regular Meeting of the Board of Directors of the Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, Summit County, Colorado will be held conference room at the [Crystal Peak Lodge](#), 1891 Ski Hill Rd, Breckenridge, Summit County, Colorado on [Thursday, February 27, 2020](#) beginning at [9:00 A.M.](#)

BY ORDER OF THE BOARD.
/s/ Jeff Zimmerman
Chairman of the Board

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. Presentation of Reserve Study Reports for Storm Sewer and Ice Rink by OAC Management
 - c. Other Business
4. Consideration of Minutes
 - a. November 21, 2019
5. Business
 - a. Construction projects
 - i. Update on Ice Rink/Escalator Project - Status of Reimbursement Requests
 - ii. Update on State Tax Exemption application for Transportation and Recreation projects
 - b. Ice Rink Operations Report from Breck Blades LLC
 - c. Update on May 5, 2020 election
 - d. Other Business
6. Legal
 - a. Consideration of First Amendment to Ice Rink Management Agreement with Breck Blades
 - b. Ratify change to Master Easement Agreement
 - c. Consider Resolutions Designating 24-Hour Posting Locations
 - d. 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	May 2020
Chris Gersbach, Secretary / Treasurer	May 2020	Chris Gersbach, Secretary / Treasurer	May 2020
Chris Blackwell, VP / Asst Sec / Asst Treas	May 2022	Chris Blackwell, VP / Asst Sec / Asst Treas	May 2022
VACANT, VP / Asst Sec / Asst Treas	May 2020	VACANT, VP / Asst Sec / Asst Treas	May 2020

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	Kimberly Tramontana, BGV/Breck Blades
Erik Peterson, OAC Management		

Alpine Metropolitan District Breckenridge Mountain Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Joint Regular Meeting of the Board of Directors of the Aline Metropolitan District and Breckenridge Mountain Metropolitan District, Summit County, Colorado will be held conference room at the [Crystal Peak Lodge](#), 1891 Ski Hill Rd, Breckenridge, Summit County, Colorado on [Thursday, February 27, 2020](#) beginning at [9:00 A.M.](#)

BY ORDER OF THE BOARD.
/s/ Jeff Zimmerman
Chairman of the Board

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 first meeting.

/s/ Beth Johnston

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 first meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting