Alpine Metropolitan District
Breckenridge Mountain Metropolitan District

STATE OF COLORADO)
)
COUNTY OF SUMMIT) ss.

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the Board of Directors of the Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, Summit County, Colorado will be held at the regular date and time on Thursday October 22, 2020 at 9:00 a.m. via electronic Zoom meeting https://us02web.zoom.us/j/85889449901, Phone Only US 1 253 215 8782, Meeting ID: 858 8944 9901.

BY ORDER OF THE BOARD
/s/ Norm Helm
Acting 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. Public Input
4. Consideration of Minutes
    a. August 27, 2020
5. Business
    a. Ice Rink Operations Report from Breck Blades LLC
        i. Review Ice Rink Management Report August/September
        ii. Update on Ice Rink curb and hand railing failure
        iii. Review and approval of 2021 Ice Rink Budget
    b. Other Business
6. Bonds
    a. Update on Bond Refinance
7. Financial
    a. Financial Statements
    b. Continuation of Public Hearing to Consider 2021 Budget, set mill levy, appropriation of funds for Alpine and Breckenridge Mountain Metropolitan District
    c. Consider, ratify and approve Accounts Payable
    d. Consideration of 2020 Audit Engagement Letters for Alpine and Breck Mtn Metro Districts
    e. Update on State Tax Claim for Refund applications for Transportation and Recreation projects
    f. Discussion on bank accounts and designation of bank account signers
8. Legal
    a. Consideration of Joint Annual Administration Resolution for 2021
9. Board Vacancy
    a. Consideration of appointment to fill vacant board seat
    b. Appointment of Offices
10. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
11. Future Meetings
    a. Consideration of 2021 meeting calendar
12. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. Please notify Beth Johnston, bethj@mwcpaa.com, if you are unable to attend.

DISTRIBUTION

ALPINE Directors	**Term Exp:**	**BRECKENRIDGE MOUNTAIN Directors:**	**Term Exp:**
VACANT	May 2023	VACANT	May 2023
Norm Helm, VP/Asst Sec/Asst Treas	May 2023	Norm Helm VP/Asst Sec/Asst Treas	May 2023
Chris Gersbach, Secretary / Treasurer	May 2022	Chris Gersbach, Secretary / Treasurer	May 2022
Trevor Maring, VP/Asst Sec/Asst Treas	May 2022	Trevor Maring, VP/Asst Sec/Asst Treas	May 2022
Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022	Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022

Administrative:
Bill Ankele, Esq. Kenneth J. Marchetti, CPA Kimberly Tramontana, Breck Blades