# Alpine Metropolitan District
# Breckenridge Mountain Metropolitan District

This memorandum shall serve as Notice of the Joint Regular Meeting of the Boards of Directors of Alpine Metropolitan District and Breckenridge Mountain Metropolitan District, which will be held **Thursday, February 25, 2016 beginning at 9:00 A.M.** in the conference room at the Keystone offices of Vail Resorts Development Company, Inc., 135 Dercum St, Unit U-3, Keystone, Summit County, Colorado

**AGENDA**

1. Call to Order
   a. Disclosure of Potential Conflicts of Interest

2. Consideration of Minutes
   a. October 22, 2015

3. New Business
   a. Ratify Piper Jaffray Engagement Letter
   b. Ratify Greenberg Traurig Engagement Letter
   c. Ratification of Leitner Poma Proposal
   d. Ratification of Owners Representative
   e. Public Input

4. Old Business
   a. Update on status of Peak 8 "804" Construction project
   b. Discussion regarding Potential 2016 Refunding and Improvement Bonds
      - New issue for improvements – approximately $3 million
      - Refunding of 2006 Bonds
      - Potential refunding of 2008 & 2008A Loans

5. Legal
   a. Resolution Designating the District's 24-hour Posting Location
   b. Update concerning Maintenance Agreements with Breckenridge Mountain Master Association

6. Financial
   a. Financial Statements
   b. Accounts Payable
   c. Development Fee Report

7. Executive Session, if necessary
8. Future Meetings
9. Adjournment

Attached you will find the agenda and related materials for this meeting. **If you are unable to attend this meeting, please let Kathy Lewensten, Kathy@mwcpaa.com, know as soon as possible.**

DISTRIBUTION

| **ALPINE:** | **Term Exp:** | **BRECKENRIDGE MOUNTAIN:** | **Term Exp:** |
|---|---|---|---|
| Kyle Griffith, VP/Asst Sec | May 2018 | Kyle Griffith, VP/Asst Sec | May 2018 |
| David Habermas, VP Sec/Treas | May 2018 | David Habermas, VP Sec/Treas | May 2018 |
| Norm Helm, VP/Asst Sec | May 2018 | Norm Helm VP/Asst Sec | May 2018 |
| Jeff Zimmerman, President | May 2016 | Jeff Zimmerman, President | May 2016 |
| James Hall, VP/Asst Sec | May 2016 | James Hall, VP/Asst Sec | May 2016 |

**Administrative**:
Bill Ankele, Esq. Kenneth J. Marchetti, CPA Orla Bannan,VR

*Administrative Management Provided By:*
*Marchetti & Weaver LLC*
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