

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 October 27, 2016 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. Consideration of Minutes
 - a. September 22, 2016
4. New Business
 - a. Public Input
5. Old Business
 - a. Update on Peak 8 "804"/Ski Hill Rd Construction project
 - b. Update on Gondola Tower 26 relocation
6. Financial
 - a. Financial Statements
 - b. Continuation of Public hearing to consider the 2017 budget, set mill levy, and appropriate sums of money
 - c. Consider and Approve Change of District Bank
 - d. Consider, ratify and approve Accounts Payable
 - e. Development Fee Report
7. Legal
 - a. Ratify 2015 Consolidated Annual Report filed June 28, 2016
 - b. Consideration and Approval of Construction Agreement with PCL Construction for Ski Hill Road Project
 - c. Consideration and Approval of 2017 Joint Annual Administrative Resolution
8. Executive Session, 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
David Habermas, VP/ Sec/Treasurer	May 2018	David Habermas, VP/ Sec/Treasurer	May 2018
Norm Helm, VP/Asst Sec	May 2018	Norm Helm VP/Asst Sec	May 2018
Gary Shimanowitz, VP/Asst Sec	May 2020	Gary Shimanowitz, VP/Asst Sec	May 2020
Gabrielle Keown, VP/Asst Sec	May 2018	Gabrielle Keown, VP/Asst Sec	May 2018

Administrative:

Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	
Orla Bannan, VR	Graham Frank, VR	Kyle Griffith, Vail Resorts
Erik Peterson, OAC Management		