

**Alpine Metropolitan District
Breckenridge Mountain Metropolitan District
Breckenridge Mountain Metropolitan District Subdistrict A**

STATE OF COLORADO)
)
COUNTY OF SUMMIT) ss.

NOTICE OF 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 including Subdistrict A, Summit County, Colorado will be held on Thursday February 15, 2024, at 9:00 a.m. via electronic Zoom meeting <https://us02web.zoom.us/j/81355399868>, Phone Only US 1 253 215 8782, Meeting ID: 813 5539 9868.

BY ORDER OF THE BOARD
/s/ Dustin Stokes
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. Consideration of Minutes
 - a. November 30, 2023
 - b. Annual Town Hall November 30 2023
4. Business
 - a. Ice Rink Operations Update by Breck Blades LLC
 - b. Update on Subdistrict A Gondola project
 - c. Consideration to assign TCW Risk Management as broker for insurance administration
 - d. Other Business
5. Financial
 - a. Financial Statements
 - i. Accounting fund change for Subdistrict A
 - b. Consideration of Application for Exemption from Audit for BMMD Subdistrict A
 - c. Consider, ratify and approve Accounts Payable
6. Legal
 - a. Consideration of Resolutions Designating Posting Locations for Alpine, Breck Mountain & Subdistrict A
 - b. Other Legal
7. Future Meetings
8. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
9. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC. A meeting packet may be downloaded from the District website <https://coloradocommunities.org/alpine%2Fbreck-metro>. Please notify Beth Johnston, bethj@mwcpaa.com, if you are attending the meeting.

DISTRIBUTION

<u>ALPINE Directors</u>	<u>Term Exp:</u>	<u>BRECKENRIDGE MOUNTAIN Directors:</u>	<u>Term Exp:</u>
Dustin Stokes, President/Chairman	May 2025	Dustin Stokes, President/Chairman	May 2025
Martin Allen, Secretary / Treasurer	May 2025	Martin Allen, Secretary / Treasurer	May 2025
Ryan Thomas, VP/Asst Sec/Asst Treas	May 2027	Ryan Thomas, VP/Asst Sec/Asst Treas	May 2027
David Little, VP/Asst Sec/Asst Treas	May 2025	David Little, VP/Asst Sec/Asst Treas	May 2025
<u>Vacant</u>	May 2027	Vacant	May 2027

Administrative:

Trish Harris, District Counsel
Michael Lund, Piper Sandler

Kenneth J. Marchetti, CPA

Jason Bretz, Breck Blades

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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