

Alpine Metropolitan District Breckenridge Mountain Metropolitan District

NOTICE OF AND AGENDA FOR SPECIAL MEETING

AGENDA

1. Call to Order
 - a. Declaration of Quorum
 - b. Disclosure of Potential Conflicts of Interest
 - c. Appointment of Officers
2. Consideration of Agenda
3. Public Input
4. Legal
 - a. Consideration of Joint Resolution Declaring Emergency Procedures and Authorization of Teleconference Meeting
 - b. Consideration of Joint Resolution Establishing and Electronic Signature Policy
5. Financial
 - a. Financial Statements
 - b. Consideration of Proposed Amended 2020 Budget for Breckenridge Mountain and Alpine Metro Districts
 - c. Consideration of the Draft 2019 Audited Financial Statements for Breckenridge Mountain and Alpine Metro Districts
 - d. Update on State Tax Exemption application for Transportation and Recreation projects
 - e. Consider, ratify and approve Accounts Payable
6. Bonds
 - a. Consider Approval of Engagement Letter with Greenberg Traurig as Bond Counsel
 - b. Consider Approval of Special Bond Fee Disclosure with White Bear Ankele Tanaka & Waldron
 - c. Consideration of a final determination to refund general obligation indebtedness, including adoption of a Resolution of Breckenridge Mountain Metropolitan District Authorizing the Issuance and Sale of the District's Unlimited Tax General Obligation Refunding Bonds, Series 2020, in the approximate principal amount of \$3,100,000, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board, and, in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions..
7. Consideration of Minutes
 - a. February 27, 2020
8. Business
 - a. Construction projects
 - i. Revised Notice of Final Acceptance of Improvements by Town of Breckenridge
 - ii. Review final Peak 8 Public Service Company Easements
 - b. Ice Rink Operations Report from Breck Blades LLC
 - c. Other Business
9. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
10. Future Meetings
11. 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 2023	Jeff Zimmerman, President	May 2023
Norm Helm, VP/Asst Sec	May 2023	Norm Helm VP/Asst Sec	May 2023
Chris Gersbach, Secretary / Treasurer	May 2022	Chris Gersbach, Secretary / Treasurer	May 2022
Trevor Marin	May 2022	Trevor Maring	May 2022
Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022	Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022
<u>Administrative:</u>			
Bill Ankele, Esq.	Kenneth J. Marchetti, CPA	Lisa Hemann. CSD	
Kimberly Tramontana, Breck Blades	Erik Peterson, OAC Management		
Mike McGinnis, Greenberg Traurig	Jonathan Heroux, Piper Sandler	Brooke Hutchens, D.A. Davidson	