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 on Thursday May 27, 2021 at 9:00 a.m. via electronic Zoom meeting https://us02web.zoom.us/j/89907680446, Phone Only US 1 253 215 8782, Meeting ID: 899 0768 0446.

BY ORDER OF THE BOARD
/s/ Christopher Gersbach
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
    a. Presentation and consideration of Draft 2020 Audited Financial Statements for Breckenridge Mountain and Alpine Metropolitan Districts
    b. BGV presentation and introduction of North Gondola/Gold Rush Lots development
    c. Discussion on potential issuance of Bonds for NG/GR project
4. Consideration of Minutes
    a. February 25, 2021
5. Business
    a. Ice Rink Operations Report by Breck Blades LLC
        i. Ratification of artificial turf proposal
        ii. Update on District assuming financial responsibility of Ice Rink
    b. Other Business
6. Financial
    a. Financial Statements
    b. Consider, ratify and approve Accounts Payable
    c. Review request for bank transfers, other documents through Docusign
    d. Other financial
7. Legal
    a. Consideration of Second Amendment to Ice Rink Management Agreement with Breck Blades
    b. Consideration of Consolidated Annual Report
8. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, 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

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

Administrative:

Bill Ankele, Esq.
Jonathan Heroux, Piper Sadler
Lisa Hemann, Chadwick, Steinkirchner, Davis
Kenneth J. Marchetti, CPA
Graham Frank, Breckenridge Grand Vacations
Kimberly Tramontana, Breck Blades
Kyle Griffin, Vail Resorts