

# Alpine Metropolitan District Breckenridge Mountain Metropolitan District

STATE OF COLORADO )  
                                  )  
COUNTY OF SUMMIT ) ss.

## NOTICE OF 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 September 15, 2022 at 9:00 a.m. (concurrent with BMMD Subdistrict A) via electronic Zoom meeting <https://us02web.zoom.us/j/89557331759>, Phone Only US 1 253 215 8782, Meeting ID: 895 5733 1759.

BY ORDER OF THE BOARD  
/s/ Trevor Maring  
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
4. Consideration of Minutes
  - a. July 28, 2022
5. Business
  - a. Ice Rink Operations Report by Breck Blades LLC
    - i. Consideration of 2023 Budget for Ice Rink
  - b. Other Business
6. Financial
  - a. Financial Statements
  - b. Public Hearing to Consider 2022 Amended Budget for Breckenridge Mountain Metropolitan District
  - c. Public Hearing to Consider 2023 Budget, set mill levy, appropriation of funds for Alpine and Breckenridge Mountain Metropolitan District
  - d. Consideration of 2022 Audit Engagement Letters for Alpine and Breck Mtn Metro Districts
  - e. Consider, ratify and approve Accounts Payable
7. Legal
  - a. Consideration of Joint Resolution to Opt Out of FAMLI Program
  - b. Consideration of Resolution Calling May 2023 Elections
  - c. Ratification of 2021 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.** A meeting packet may be downloaded from the District website <https://coloradocommunities.org/alpine%2Fbreck-metro>. Please notify Beth Johnston, [bethj@mwcpaa.com](mailto: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>
Trevor Maring, President	May 2025	Trevor Maring, President	May 2025
Dustin Stokes, Secretary / Treasurer	May 2025	Dustin Stokes, Secretary / Treasurer	May 2025
Martin Allen, VP/Asst Sec/Asst Treas	May 2025	Martin Allen, VP/Asst Sec/Asst Treas	May 2025
Ryan Thomas	May 2023	Ryan Thomas	May 2023
David Little	May 2023	David Little	May 2023

### Administrative:

Bill Ankele, Esq.

Kenneth J. Marchetti, CPA

Jason Bretz, Breck Blades

**Alpine Metropolitan District  
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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*

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Beth Johnston, Secretary for the Meeting