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 October 29, 2020 at 8:00 a.m. via electronic Zoom meeting https://us02web.zoom.us/j/85889449901, Phone Only US 1 253 215 8782, Meeting ID: 858 8944 9901.

BY ORDER OF THE BOARD

/s/ Norm Helm Acting Chairman of the Board

AGENDA

- 1. Call to Order
 - a. Declaration of Ouorum
 - b. Disclosure of Potential Conflicts of Interest
- 2. Consideration of Agenda
- 3. Public Input
- 4. Consideration of Minutes
 - a. August 27, 2020
- 5. Business
 - a. Ice Rink Operations Report from Breck Blades LLC
 - i. Review Ice Rink Management Report August/September
 - ii. Update on Ice Rink curb and hand railing failure
 - iii. Review and approval of 2021 Ice Rink Budget
 - b. Other Business
- 6. Bonds
 - a. Update on Bond Refinance
- 7. Financial
 - a. Financial Statements
 - b. Continuation of Public Hearing to Consider 2021 Budget, set mill levy, appropriation of funds for Alpine and Breckenridge Mountain Metropolitan District
 - c. Consider, ratify and approve Accounts Payable
 - d. Consideration of 2020 Audit Engagement Letters for Alpine and Breck Mtn Metro Districts
 - e. Update on State Tax Claim for Refund applications for Transportation and Recreation projects
 - f. Discussion on bank accounts and designation of bank account signers
- 8. Legal
 - a. Consideration of Joint Annual Administration Resolution for 2021
- 9. Board Vacancy
 - a. Consideration of appointment to fill vacant board seat
 - b. Appointment of Offices
- 10. Executive Session Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
- 11. Future Meetings
 - a. Consideration of 2021 meeting calendar
- 12. Adjournment

DIGTDIDUTION

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:	
VACANT	May 2023	VACANT	May 2023	
Norm Helm, VP/Asst Sec/Asst Treas	May 2023	Norm Helm VP/Asst Sec/Asst Treas	May 2023	
Chris Gersbach, Secretary / Treasurer	May 2022	Chris Gersbach, Secretary / Treasurer	May 2022	
Trevor Maring, VP/Asst Sec/Asst Treas	May 2022	Trevor Maring, VP/Asst Sec/Asst Treas	May 2022	
Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022	Dustin Stokes, VP / Asst Sec / Asst Treas	May 2022	
Administrative:				
Bill Ankele, Esq.	Kenneth J. Mar	chetti, CPA Kimberly Tramon	Kimberly Tramontana, Breck Blad	

Kimberly Tramontana, Breck Blades

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BY ORDER OF THE BOARD /s/ Norm Helm Acting 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

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Summit County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the first meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting