

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

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 including Subdistrict A, Summit County, Colorado will be held on Tuesday, November 3, 2026, at 9:01 A.M., immediately following adjournment of the Breckenridge Mountain Metropolitan District Annual meeting on the same day, via electronic Zoom meeting.

Meeting join information: <https://us02web.zoom.us/j/84573321617>
Phone Only US 1 253 215 8782 Meeting ID: 845 7332 1617

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. Public Input
4. Consideration of Minutes
 - a. August 25, 2026
5. Business
 - a. Subdistrict A Shuttle, Chargers installation update
 - b. Subdistrict A construction project update (Noraka, Hopkins)
 - c. Ice Rink Operations Update by Breck Blades LLC (Bretz)
 - d. Ratification of 2027 Insurance Renewals for Alpine, Breck Mountain, Subdistrict A through CSD Pool
 - e. Consideration of Schindler Elevator Repair Offer 157498519 10/18/2026
 - f. Consideration of WBA Engagement letters for 2027
 - g. Other Business
6. Financial
 - a. Financial Statements
 - b. Continued consideration and public hearing for 2026 Amended Budgets for Alpine and Breckenridge Mountain Metropolitan Districts
 - c. Continued consideration and public hearing for 2027 Budget Resolutions for Alpine, Breckenridge Mountain, and Subdistrict A Metropolitan Districts
 - d. Discussion on updating reserve studies for storm sewer, ice rink, other assets
 - e. Fraud Prevention Reminder Memorandum
 - f. Consider, Ratify and Approve Accounts Payable List Consolidated 10-2026
 - g. Review of Accounts Payable process, signers on bank accounts
 - h. Other Financial

7. Elections
 - a. Update on Subdistrict A November 3, 2026, election
 - b. Consideration of Resolution calling Regular 2027 Elections for Alpine & Breckenridge Mountain
8. Legal
 - a. Ratification of 2025 Joint Annual Report for Alpine, Breckenridge Mountain, and Subdistrict A
 - b. Consideration of 2027 Joint Administrative Resolution
 - c. Consideration of Easement Agreement - EV Shuttle Charging Station
 - d. Consideration of Maintenance Agreement for Electric Shuttle and Charging Station
 - e. Consideration of Encroachment Agreement for 654 Timber Trail Rd retaining wall
 - f. Other Legal
9. Future Meetings – consideration of 2027 meeting calendar
10. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC.

Please notify Beth Johnston, bethj@mwcpaa.com, if you are attending the meeting or to request a meeting packet.

Distribution

Directors for Alpine and Breckenridge Mountain MD	Term Expires
Dustin Stokes, President/Chairman	May 2029
Ryan Thomas, Secretary/Treasurer	May 2027
Ryan Taylor, VP/Asst Secretary/Asst Treasurer	May 2027
Greg Davidson, VP/Asst Secretary/Asst Treasurer	May 2029
Erica Moncallo, VP/Asst Secretary/Asst Treasurer	May 2029

Administrative

Trish Harris, District Counsel	Kenneth J. Marchetti, District Administrator
Jason Bretz, Breck Blades	Kevin Hopkins, Breckenridge Grand Vacations
	Chris Noraka, Breckenridge Grand Vacations

Other

I hereby certify that a copy of the foregoing Notice of Meeting was posted, by me personally, on the District's website, <https://www.alpine-breckmtntmetros.org/> at least twenty-four (24) hours prior to the meeting.

Beth Johnston
Secretary for the Meeting