

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

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a Joint 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, August 25, 2026, at 9:00 A.M. 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. July 7, 2026
5. Business
 - a. Subdistrict A Improvement Loan and Shuttle Purchase Update
 - b. Subdistrict A construction project update (Chris Noraka)
 - i. Ratification of Infrastructure Acquisition and Reimbursement Agreements
 - c. Ice Rink Operations Update by Breck Blades LLC (Jason Bretz)
 - i. Consideration of 2027 Ice Rink Budget from Breck Blades
 - d. Other Business
6. Financial
 - a. Financial Statements
 - b. Consideration of 2027 Budgets for Alpine, Breckenridge Mountain, and Subdistrict A Metropolitan Districts
 - c. Consideration of 2026 Audit Engagement Letters for Breckenridge Mountain and Alpine
 - d. Consider, Ratify and Approve Accounts Payable List Consolidated 08-2026
 - e. Other Financial
7. Elections
 - a. Consideration of Resolution calling November 2026 Election for Subdistrict A
8. Legal
 - a. Other Legal
9. Future Meetings
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**

Dustin Stokes, President/Chairman

Ryan Thomas, Secretary/Treasurer

Ryan Taylor, VP/Asst Secretary/Asst Treasurer

Greg Davidson, VP/Asst Secretary/Asst Treasurer

Erica Moncallo, VP/Asst Secretary/Asst Treasurer

Term Expires

May 2029

May 2027

May 2027

May 2029

May 2029

Administrative

Trish Harris, District Counsel

Jason Bretz, Breck Blades

Kenneth J. Marchetti, District Administrator

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-breckmtnmetros.org/> at least twenty-four (24) hours prior to the meeting.

Beth Johnston

Secretary for the Meeting