

**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 Friday, February 27, 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. November 4, 2025 Board
 - b. November 4, 2025 Annual Town Hall
5. Business
 - a. Insurance Coverage Presentation by Agent (Christie Kersnick)
 - b. Subdistrict A construction project update
 - i. Ratification of IDES Agreement for Cost Certification Engineering Services for Subdistrict A
 - c. Ice Rink Operations Update by Breck Blades LLC (Jason Bretz)
 - d. Other Business
6. Financial
 - a. Financial Statements
 - b. Update on 2025 Audit
 - c. Consider, ratify, and approve Accounts Payable
 - d. Other Financial
7. Legal
 - a. Consideration of Resolutions Designating Posting Locations for Alpine, Breck Mountain & Subdistrict A
 - b. Other Legal
8. Future Meetings
9. 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	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
Vacant	May 2029

Administrative

Trish Harris, District Counsel

Kenneth J. Marchetti, District Administrator

Jason Bretz, Breck Blades
Christie Kersnick, Highstreet Insurance

Blake Davis, Breckenridge Grand Vacations
Graham Frank, Breckenridge Grand Vacations

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