

**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, May 26, 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. Audit
  - a. Presentation and Consideration of Breckenridge Mountain & Alpine Metro Districts Audited Financial Statements (Matt Miller)
5. Consideration of Minutes
  - a. February 27, 2026
6. Subdistrict A Bonds (Andrew Wheeler)
  - a. Discussion on financing public improvements and electric shuttles
  - b. Consideration and selection of lender for improvements loan and shuttles lease
  - c. Consideration of DA Davidson Engagement Letter
  - d. Consideration of Special Bond Fee Disclosure for WBA
  - e. Discussion of engagement of other necessary consultants
7. Business
  - a. Subdistrict A construction project update (Graham Frank)
  - b. Ice Rink Operations Update by Breck Blades LLC (Jason Bretz)
  - c. Other Business
8. Financial
  - a. Financial Statements
  - b. Consider, ratify, and approve Accounts Payable
  - c. Ratification of FirstBank-PNC Controlling Party
  - d. Other Financial
9. Legal
  - a. Other Legal
10. Future Meetings
11. Adjournment

**THIS MEETING IS OPEN TO THE PUBLIC.**

Please notify Beth Johnston, [bethj@mwcpaa.com](mailto:bethj@mwcpaa.com), if you are attending the meeting or to request a meeting packet.

**Distribution**

**Directors for Alpine and Breckenridge Mountain**

Dustin Stokes, President/Chairman

Ryan Thomas, Secretary/Treasurer

Ryan Taylor, VP/Asst Secretary/Asst Treasurer

Greg Davidson, VP/Asst Secretary/Asst Treasurer

Vacant

**Term Expires**

May 2029

May 2027

May 2027

May 2029

May 2029

**Administrative**

Trish Harris, District Counsel

Jason Bretz, Breck Blades

Matthew Miller, McMahan and Associates

Andrew Wheeler, DA Davidson

Kenneth J. Marchetti, District Administrator

Kevin Hopkins, Breckenridge Grand Vacations

Graham Frank, Breckenridge Grand Vacations

Matthew Chorske, DA Davidson

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