

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

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 including Subdistrict A, Summit County, Colorado will be held on Tuesday, July 7, 2026, at 9:00 A.M. in the Board Room of Mountain Thunder Lodge, 50 Mountain Thunder Drive, Breckenridge, Summit County Colorado, with an option to attend 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. May 14, 2026
5. Bonds (Breckenridge Mountain Metropolitan District , Subdistrict A only)
 - a. Consideration of a final determination to incur general obligation indebtedness, including adoption of a resolution of Breckenridge Mountain Metropolitan District, Subdistrict A authorizing the incurrence of the District's Unlimited Tax General Obligation Loan, Series 2026, in an aggregate principal amount not to exceed \$2,000,000, which amount may be subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at the meeting, and in connection therewith, approving, ratifying and confirming the execution of a loan agreement and other documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions.
 - b. Ratification of Actions taken by Bond Finance Committee
 - i. Ratification of shuttle purchase from District funds
 - ii. Ratification of Special Bond Fee Disclosure Engagement Letter with WBA
 - iii. Ratification of Bond Counsel engagement letter with Greenberg Traurig
6. Board
 - a. Consideration of vacancy and appointment of Director
 - b. Election of Officers
7. Financial
 - a. Financial Statements
 - b. Other Financial
8. Legal
 - a. Ratification of Independent Contractor Agreement with Schindler Elevator Corporation
 - b. 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

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

Blake Davis, Breckenridge Grand Vacations

Andrew Wheeler, DA Davidson

Graham Frank, Breckenridge Grand Vacations

Matthew Chorske, DA Davidson

Michael McGinnis, Greenberg Traurig

Other

Erica Moncallo, Vail Resorts

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

Beth Johnston
Secretary for the Meeting