

AGENDA

ALPENSEE WATER DISTRICT ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

DATE: *Thursday, December 9, 1999*
TIME: *4:00 p.m.*
LOCATION: *16195 Hwy 9, Frisco, Colorado*

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| 1. Call to Order | 17. Quorum Resolution |
| 2. Qualification of Board Members | 18. Insurance |
| 3. Disclosure of Potential Conflicts of Interest | 19. Membership in Special District Association |
| 4. Discussion of Service Plan, District Powers, Election Results | 20. Selection of Bank, Designation of Official Custodian, PDPA Numbers |
| 5. Discussion of Open Meetings Requirements | 21. Sales Tax Exemption Number and Federal Employers Identification Number |
| 6. Duties of Board, President, Secretary, Treasurer | 22. Office Location and Contact Person |
| 7. Election of Officers | 23. Proposed Improvements and Bond Issue Discussion |
| 8. Adoption of Seal | 24. Declaration of Official Intent (Pyramids Resolution) |
| 9. Ratification of Past Actions | 25. Notification of New District, Intent to Levy Taxes |
| 10. Hiring of Consultants | 26. Discussion of Rules and Regulations |
| 11. Regular Meetings | 27. Other Business |
| 12. Set Public Hearing/1999 & 2000 Budget | 28. Adjournment |
| 13. Official Designated Posting Place | |
| 14. Payment of Organizational Costs | |
| 15. Workers Compensation for Board Members | |
| 16. Governmental Immunity and Indemnification Resolution | |

*MIAN 3rd
JUNE 3rd
7:00 PM
DEC 6 PM*