

NOTICE OF REGULAR MEETINGS
of
ALPENSEE WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of ALPENSEE WATER DISTRICT, within the County of Summit, State of Colorado, will hold regular meetings at 6:00 p.m. on the third Thursday of March, June, September, and December, beginning Thursday, the 16th day of March, 2000, at 105 Alpensee Loop (County Road 963), Frisco, Colorado for the purposes of addressing those matters set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

ALPENSEE WATER DISTRICT

By: /s/ Lori Cutunilli
President

Dated this 5th day of January, 2000.

AGENDA

1. Call to order.
2. Approval of minutes.
3. Ratification of past actions.
4. Financials/approval of disbursements.
5. Attorney items.
6. Director's items.
7. Unfinished business.
8. New business.
9. Adjournment.