

**NOTICE OF SPECIAL MEETING
ALPENSEE WATER DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of ALPENSEE WATER DISTRICT of the County of Summit, State of Colorado, will hold a special meeting at 5:30 p.m. on Monday, the 12th day of November, 2001, at 16195 Highway 9, Frisco, Colorado, for the purpose of addressing those matters set out in the agenda below and of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
ALPENSEE WATER DISTRICT

By: /s/ Kevin R. Smith
Secretary

Dated this 5th day of November, 2001.

AGENDA

1. Call to order.
2. Disclosure of potential conflicts of interest
3. Approval of minutes
4. Public hearing on the amendment to the 2001 budget
5. Public hearing on the adoption of the 2002 budget
6. Approval of resolution adopting the 2001 budget amendment
7. Approval of resolution adopting the 2002 budget
8. Financials/approval of disbursements.
9. Consider for approval resolution calling the May 7, 2002 regular election
10. Unfinished business.
11. New business.
12. Adjournment.