

A G E N D A

ALPENSEE WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Wednesday, December 11, 2002
TIME: 5:00 p.m.
LOCATION: 16195 Highway 9
Frisco, Colorado

1. Call to order
2. Disclosure of potential conflicts of interest
3. Election of Officers
5. Approval of the minutes for the meeting held November 12, 2001
6. Designation of official posting location
7. Public hearing on an amendment to the 2002 budget, if required
8. Consider for approval a resolution amending the 2002 budget, if required
9. Public hearing on the adoption of the budget for fiscal year 2003
8. Consider for adoption resolution approving the 2003 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2003
9. Financials/approval of disbursements
10. Audit report for 2001
11. Engagement of Auditor for 2002 audit report
12. Unfinished business
13. New business
14. Adjournment