

**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 5:00 p.m. on Wednesday, the 11<sup>th</sup> day of December, 2002, 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 22<sup>nd</sup> day of November, 2002.

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AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
4. Public hearing on the amendment to the 2002 budget, if required
5. Public hearing on the adoption of the 2003 budget
6. Approval of resolution adopting the 2002 budget amendment, if required
7. Approval of resolution adopting the 2003 budget
8. Financials/approval of disbursements
9. Unfinished business.
10. New business.
11. Adjournment.