

A G E N D A

ALPENSEE WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Wednesday, December 10, 2003
TIME: 5:00 p.m.
LOCATION: 16195 Highway 9
Frisco, Colorado

- ✓ 1. ^{5:30} Call to order Joe, Kevin, Larry & Lorias, Travis excused
- ✓ 2. Disclosure of potential conflicts of interest same
- ✓ 3. Approval of the minutes for the meeting held December 11, 2002 Approved Unanim
Joe & Kevin 2nd
- ✓ 4. Designation of official posting location keep same
Joe & Kevin 2nd
- ✓ 5. Public hearing on an amendment to the 2003 budget, if required
- ✓ 6. Consider for approval a resolution amending the 2003 budget, if required NOT REQUIRED
- ✓ 7. Public hearing on the adoption of the budget for fiscal year 2004 Larry, Kev 2nd
- ✓ 8. Consider for adoption resolution approving the 2004 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2004
Audit rec'd - Bob Hoerr - to continue
- ✓ 9. Financials/approval of disbursements
- ✓ 10. Audit report for 2002 40 mill levy build
Larry, Joe 2nd
- ✓ 11. Engagement of Auditor for 2003 audit report Bob Hoerr
- 12. ^{TRAVIS TO STAY} Consider for adoption the resolution calling the May 4, 2004 regular election → adopt resolution
~~Greg Warren~~, Ask Rick Krohn Larry, Joe 2nd
Brandon? Mike
- 13. Unfinished business
- 14. New business
- 15. ^{10:41 am} Adjournment

call
Breakout of
DIST Fees

Motion is to approve \$7500 tap fee per unit

Lori raise
Larry, Joe 2nd

compare to Hancock

→ over

Alp III orig 4 bldgz @ 8 ea = 32 units
\$22,000 per bldg - req by bond for ini

Now 19-22 homes + 8 (1 bldg) = 27 units (5 less than orig planned)
Larry prepaid - sale conditions - guar max 7500 per tap = 19 x 7500 =