

A G E N D A

ALPENSEE WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Monday, December 6, 2004
TIME: 4:00 p.m.
LOCATION: 16195 Highway 9
Frisco, Colorado

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of the minutes for the meeting held December 10, 2003
4. Designation of official posting location
5. Public hearing on an amendment to the 2004 budget, if required
6. Consider for approval a resolution amending the 2004 budget, if required
7. Public hearing on the adoption of the budget for fiscal year 2005
8. Consider for adoption resolution approving the 2005 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2005
9. Financials/approval of disbursements
10. Bond issues
11. Audit report for 2003
12. Engagement of Auditor for 2004 audit report
13. Unfinished business
14. New business
15. Adjournment