

A G E N D A

ALPENSEE WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, December 15, 2005
TIME: 9:00 a.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 6, 2004
4. Designation of official posting location
5. Financials/Approval of disbursements
6. Audit report for 2004
7. Engagement of auditor for 2005 audit report
8. Public hearing on an amendment to the 2005 budget, if required
9. Consider for approval a resolution amending the 2005 budget, if required
10. Public hearing on the adoption of the budget for fiscal year 2006
11. Consider for adoption resolution approving the 2006 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2006
12. Consider for approval the resolution calling the May 2, 2006 regular election of the District
13. Unfinished business
14. New business
15. Adjournment