

# A G E N D A

## ALPENSEE WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Thursday, November 29, 2007  
TIME: 6:00 p.m.  
LOCATION: Summit County Community and Senior Center  
0151 Peak One Boulevard  
Frisco, Colorado

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
4. Designation of official posting location
5. Financials/Approval of disbursements
  - Money collected due to attorney's letter
6. Public hearing on the proposed amendment to the 2007 budget, if required
7. Consider for approval a resolution adopting the amendment to the 2007 budget, if required
8. Public hearing on the adoption of the 2008 budget
9. Consider for approval the resolution adopting the 2008 budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2007
10. Consider for approval the resolution calling the May 6, 2008 regular election of the District
11. Unfinished business
  - Property taxes paid
12. New business
  - Move meeting date, earlier to accommodate County
  - Rate Increase
  - Subordinate Bond
  - Board Compensation
  - Gene Tomlinson interested in next vacancy

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13. Adjourn