

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ALPENSEE WATER DISTRICT** of Summit County, Colorado, will hold a special meeting at 7:00 pm on Monday, the 18<sup>th</sup> day of June, 2012, at 95 Silver Dollar Drive, Breckenridge, Colorado, for the purpose of addressing those matters in the agenda set out below and 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/ Donald R. Skotty  
Director

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### AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
4. Welcome new Director
5. Unfinished business
  - a. Status of Board letter to Lori Cutunilli as approved at June 14, 2012 meeting
6. New business
  - a. Recent Statement of Liens filed by Alpensee Water District.
  - b. Termination of Lori Cutunilli contract
7. Continuation / Adjournment

Dated this 15<sup>th</sup> day of June, 2012