

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 5:30 pm on Wednesday, the 27th day of June, 2012, at the Summit County Community and Senior Center, 0083 Nancy's Place, Frisco, 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/ Candace Winkle
Director

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
 - a. Minutes from June 14, 2012 meeting
 - b. Minutes from June 18, 2012 meeting
4. Treasurer's Report
5. District Manager's Report
6. Unfinished business
 - a. Status of templates to Directors for meeting announcements – complete
 - b. Follow-up to ensure agenda for June 18, 2012 was sent to Attorney Berkowitz
 - c. Status of AWD post office box authorizations
 - d. Status of AWD bank accounts and authorizations
 - e. Status - recent Statement of Liens filed by Alpengsee Water District
 - f. Status of Board letter to Lori Cutunilli as approved at June 14, 2012 meeting
 - g. Termination of Lori Cutunilli contract

- h. Pannomarew water pressure
7. New business
 - a. Backup power plan
 - b. Communication needs and methods to district customers
 - c. Replacement water operator
 - d. Q3 and Q4 water billing rates
 - e. Gene Tomlinson concerns
 8. Continuation / Adjournment