

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 4:00 pm on Friday, the 20th day of July, 2012, at 95 Silver Dollar Drive, Breckenridge, Colorado 80424, 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 27, 2012 meeting
4. Treasurer's Report
5. District Manager's Report
6. Unfinished business
 - a. Obtain contract from Grimshaw & Harring – Don Skotty – complete
 - b. Lien releases for improper liens filed by prior AWD Manager
 - c. Return of AWD property
 - d. Tap fee overage payment - Scott Thomas and Mark Miller
 - e. Charise's eligibility for and interest in Water Board
 - f. Pannomarew water pressure
 - g. Backup power plan

- h. Hole near pump house follow-up (Charise to ask Lori why it wasn't filled in)
 - i. Quote from new AWD operator to fix shutoff valves on Alpensee Ct.
- 7. New business
 - a. Concerns about having a recent wide spectrum water quality test
 - b. Web site for AWD
- 8. Continuation / Adjournment

Dated this 17th day of July, 2012

CERTIFICATE OF POSTING .

IT IS HEREBY CERTIFIED BY THE undersigned that on the 17th day of July, 2012, a Notice of Special Meeting, with agenda, for the Alpensee Water District, special meeting to be held on July 20, 2012, was posted in three (3) public places within the boundaries of the District, with one of those places being the designated posting location, in compliance with Sections 24-6-402(2)(c), C.R.S., as amended.

By: _____

Donald R. Skotty, Board Member

Complete, sign and email or fax to:

Grimshaw & Haring, PC

llarsen@grimshawharing.com

Fax: 303-839-3838

Attn: lhl