

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 1:00 pm on Saturday, the 15th day of September, 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 July 20, 2012 meeting
4. Treasurer's Report
5. District Manager's Report
6. Unfinished business
 - a. Larry Berkowitz will provide a certificate verifying his statement regarding the executive session in 7/20/2012 meeting.
 - b. Director Skotty to return lockbox (complete) and provide code for pumphouse to Director Winkle
 - c. Return of AWD property
 - d. Pannomarew water pressure (Director Skotty to follow up)
 - e. Director Skotty will provide the pump house builder name to Director Winkle. Director Winkle will attempt to find the schematics for the pump house.

- f. Water testing: Brenda will follow up with Warren regarding concerns about a wide spectrum water quality test. Director Winkle will scan in to put on website (complete).
 - g. Backup power plan
 - h. Hole near pump house
 - i. Quote from new AWD operator to fix shutoff valves on Alpensee Ct.
7. New business
- a. Web site or storage device/place for AWD documents
 - b. 2011 Audit Report
 - c. USBank reporting requirements
 - d. Alpensee Water District Rules and Regulations
 - e. 2013 water rates
 - f. Customer late payment policy
8. Continuation / Adjournment

Dated this 11th day of September, 2012