

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 6:00 pm on Monday, the 29th day of October, 2012, at 115 Omaha Dr, 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/ Candace Winkle
Director

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes
 - a. from 9/15/2012 meeting
4. Treasurer's report
5. District Manager's Report (The AWD is managed by the AWD Board of Directors)
 - a. 10/15/2012 automation problem with pumps
 - b. Quote from Operator to fix shutoff valves on Alpensee Ct.
6. Unfinished business
 - a. Pannomarew water pressure follow-up
 - b. Emergency backup plan/pumphouse review
7. New Business
 - a. Water operator selection for 2013
 - b. Water hardness (Mary Hart)
 - c. New website

- d. Contact person(s) for insurance company, county, web site
 - e. Expiration of tap fees and extension applications
 - f. Bank reporting dates:
 - Jan 31: annual budget and certified copy of mill levy.
 - July 31: Audit due, or if the AWD has been given an exemption, that letter. Also required is the Letter of certification that AWD is complying
 - Sept 1: Preliminary assessed value of property
 - **December 31: Final certified assessed valuation.**
 - g. Liability and cost issues with AWD fire hydrants in areas not in the AWD district
 - h. Fee schedule
8. Next Meeting
- The next meeting is the annual budget meeting on **November 28 at 6:00 p.m.** at the Summit County Community and Senior Center, 0083 Nancy's Place, Frisco, Colorado
9. Continuation / Adjournment

Dated this 23rd day of October, 2012

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED BY THE undersigned that on the 19th day of October, 2012, a Notice of Special Meeting, with agenda, for the Alpensee Water District, special meeting to be held on October 24, 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: _____

Don Skotty, Board Member

Complete, sign and email or fax to:

Grimshaw & Haring, PC

llarsen@grimshawharing.com

Fax: 303-839-3838

Attn: lhl