

## 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 6:30 pm on Wednesday, the 28<sup>th</sup> day of November, 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/ Don Skotty  
Director

---

### AGENDA

1. Call to order/quorum verification
2. Disclosure of potential conflicts of interest
3. Approval of minutes
  - a. from 10/29/2012 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
  - c. Follow up with the bank to see if money in the subordinate bond fund can be moved to the loan payment fund. Complete
  - d. Send Director Skotty information on cell module for alarm system. Complete
  - e. Talk to homeowner Gary Probst about ways to stabilize the antenna (Savidge)

- f. Update the Engineering Report to include the correct diagrams and post it on the website. Complete
  - g. Contact the parties for proposals and put them on the website. Complete
  - h. Request AAA Operations to perform a hardness test. Complete
  - i. Follow up with notification to title companies of contact information (Skotty)
  - j. Check with county regarding contacts (Winkle). See Section 32-1- 104(1) and (2), C R S, required notification in January.
  - k. Send email to Warren about new web site. Complete
  - l. Send e-mail with the “before” and “after” wording for the tap fee extension rules, and ask for acknowledgement of receipt. Complete
  - m. Contact fire department regarding use of our hydrants in other water districts. (Winkle)
7. New Business
- a. 2013 annual budget
  - b. Amend 2012 budget
  - c. 2013 administrative resolution
  - d. Water operator selection for 2013
  - e. Water hardness (Mary Hart)
  - f. Rule changes to conform with Colorado law
  - g. Lien process for unpaid 2012 water fees. Only affects Farmers Korner Inc.
  - h. Summit County recording of expired taps.
  - i. County reporting dates:
    - Dec 6: District mill levy certification to the Board of County Commissioners
    -
  - j. 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.**
  - k. Fee schedule
8. Next Meeting
9. Continuation / Adjournment

Dated this 21<sup>st</sup> day of November, 2012

## CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED BY THE undersigned that on the 21st day of November, 2012, a Notice of Special Meeting, with agenda, for the Alpensee Water District, special meeting to be held on November 28, 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](mailto:llarsen@grimshawharing.com)

Fax: 303-839-3838

Attn: lhl