

NOTICE OF SPECIAL MEETING

FEB 27 2013

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 p.m. on Sunday, the 3rd day of March 2013, at 95 Silver Dollar Drive, 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 10/29/2012 meeting
 - b. From 11/28/2012 meeting
4. Treasurer's Report
5. District Manager's Report (The AWD is managed by the Board of Directors)
6. Unfinished Business
 - a. Pannomarew water pressure follow-up
 - b. Emergency backup plan/pumphouse review
 - c. US Bank reporting requirements
 - i. 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.
 - ii. Jan 31: annual budget and certified copy of mill levy.
 - iii. Sept 1: Preliminary assessed value of property. Our value went up by about \$100K this year, so the AWD can expect about \$500 more in property tax revenue.
 - iv. December 31: Final certified assessed valuation.
7. New Business
 - a. Authorization for US Bank to release funds in Subordinate Bond Fund to Farmers Korner Inc.
 - b. Rules and Regulations:
 - i. Real estate transfer fee
 - ii. Policy for out-of-district fire hydrant use
 - c. Address cost sharing on Miller water hookup
 - d. Appointment of new Board member
 - e. Dates for regular Board meetings
8. Continuation / Adjournment
 - a. Next meeting
 - b. Motion to continue or adjourn

Dated this 26th day of February, 2013