

Alpensee Water District  
Special Board Meeting Minutes  
March 17, 2013

The following are the minutes from the Alpensee Water District (AWD) Board of Directors Special Meeting on March 17, 2013 at 6:30 pm at 95 Silver Dollar Drive, Breckenridge, Colorado. [Action items are in blue.](#)

Attendees

**Directors**

Dick Savidge  
Greg Poulter

Don Skotty  
Candace Winkle

Mark Miller's name was placed in nomination for the Board during the March 3, 2013 meeting, but he was not present at this meeting.

**Persons of Interest owning property in the AWD**

Peter and Alex Pannomarew  
Charise Buckley

AGENDA


1. Call to order  
Director Savidge called the meeting to order at 6:44 p.m. on March 17, 2013.
2. Disclosure of potential conflicts of interest  
Director Skotty is on the AWD Board and is a customer in the District.  
Director Savidge is the president of the AWD Board and is a customer in the District  
Director Poulter is on the AWD Board and is a customer in the District, and his house is for sale.  
Director Winkle is on the AWD Board and is a customer in the District
3. Approval of minutes
  - a. From 10/29/2012 meeting: Upon motion duly made by Director Skotty, seconded by Director Poulter, and unanimously approved, the 10/29/2012 minutes were approved.
  - b. From 11/28/2012 meeting: These minutes were typed in summary form.  
[Director Winkle will retype into a format that reflects a record of proceedings.](#)
  - c. From 3/3/2013 meeting: Upon motion duly made by Director Winkle, seconded by Director Savidge, and unanimously approved, the 3/3/2013 minutes were approved with the condition that it be documented when Director Poulter left the meeting, and that the motions that were made after he left the meeting be documented appropriately.
4. Old business
  - a. A letter was received from legal counsel for Farmer's Korner, Inc. suggesting that the Board review the legal aspects of the special emergency assessment approved on March 3, 2013. The Board agreed that its attorneys should be consulted prior to making any decisions on this matter. A discussion followed, including comments regarding fairness/equity and needs and priorities for the use of any assessment. Some uses would be backup power, the 3 valves in the road, and replacing the legal fees that were depleted from the debt service fund.
  - b. There was a request to investigate pro-rating rates based on water usage, and a concern expressed about containing legal fees.

Alpensee Water District  
Special Board Meeting Minutes  
March 17, 2013

- c. Pannomarew water pressure follow-up. The Pannomarews were present at the meeting and stated that this is no longer a problem. Occasionally they still experience low water pressure but it doesn't last long and it occurs throughout the entire house. This item is closed.
  - d. Agenda item deferred to a future meeting: Emergency backup plan/pumphouse review. Suggest that this be a high priority topic for next meeting. Operator can help us get grant money. All Directors read the 2 engineering documents dated September of 2012 on website [alpenseewater.ipage.com](http://alpenseewater.ipage.com) (no www) under "finance and operations".
  - e. Director Winkle and Mark Miller complete appointment documents for Mr. Miller.
  - f. Action: Research reasonable fee for use of hydrant, also consider making insurance available. Split out water and fire district, include on agenda next meeting. Contact Red, White and Blue about working order of hydrants.
  - g. N/A: US Bank Reporting Requirements
    - i. Jan 31: Annual Budget and certified copy of mill levy. Delivered on time for 2013.
    - ii. July 31: Audit due, or if the AWD has been given an exemption, that letter. Also Letter of Certification that AWD is complying.
    - iii. Sept 1: Preliminary assessed value of property.
    - iv. Dec 31: Final certified assessed valuation.
5. Next meeting will be the 7<sup>th</sup> of April. Include all critical engineering information. Tasks prior to the meeting are:
- a. Obtain the sizing/engineering information requested from David Flanigan and Gary Probst.
  - b. Request cost data for potential emergency repair from AAA
  - c. Obtain valve repair cost estimate from AAA.
  - d. Consult with counsel regarding emergency water fee.
  - e. Distribute David's report to the entire community.
6. Director Poulter expressed a concern about how many acre feet of water we have and if it will support the Larry Feldman project. Need an estimate.
7. The AWD is supplying a Board representative to the Alpensee III HOA. This is currently assigned to the newest Director.
8. Continuation/Adjournment.  
Upon motion duly made by Director Savidge, seconded by Director Winkle, and unanimously approved, the meeting was adjourned.

Dated this 17<sup>th</sup> day of March, 2013

The foregoing minutes constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Alpensee Water District.

  
Secretary of the District