

MAR 14 2013

NOTICE OF SPECIAL MEETING

SUMMIT COUNTY
CLERK AND RECORDER

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 17th 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/ DONALD SKOTTY
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
 - c. From 3/3/2013 meeting
4. Old business
 - a. Modification of Special Emergency Assessment approved on March 3, 2013
5. Next meeting
6. Motion to continue or adjourn

Dated this 14th day of March, 2013