

**APR 04 2013**

SUMMIT COUNTY  
CLERK AND RECORDER

**NOTICE OF SPECIAL MEETING  
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ALPENSEE WATER DISTRICT** of Summit County, Colorado, will hold a Public Hearing and a special meeting at 6:30 pm on Sunday, the 7<sup>th</sup> day of April, 2013, at 83 Nancy's Place, Hobby Room, Frisco, CO, 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 hearing and meeting are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**ALPENSEE WATER DISTRICT**

By: /s/ Candace Winkle  
Director

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**Public Hearing**

1. Call to order/quorum verification
2. Open Public Hearing for comments regarding implementation of new water fee
3. Receive comments
4. Board Action
5. Close Public Hearing

**Special Meeting Agenda**

1. Call to order/quorum verification
2. Disclosure of potential conflicts of interest
3. Approval of minutes
  - a. from 11/28/2012 meeting
  - b. from 3/17/2013 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. Emergency water system fee – if not addressed during Public Hearing
    - i. Request cost data for potential emergency repair from AAA.
    - ii. Obtain valve repair cost estimate from AAA.
    - iii. Sizing/engineering information requested from David Flanigan and Gary Probst.
  - b. Emergency backup plan/pumphouse review. (All)
  - c.
  - d. Talk to homeowner Gary Probst about ways to stabilize the antenna (Savidge)
  - e. Research hydrant use procedures by fire department, setting up fees or insurance, split of water and fire districts. Establish working order of hydrants. (Winkle)
  - f. Director Miller's appointment documents. (Winkle)
  - g. Cell Module for alarm system. (Skotty)
  - h. Follow up with notification to title companies of contact information (Skotty)
  - i. Check with county regarding contacts (Winkle). See Section 32-1- 104(1) and (2), C R S, required notification in January.
  - j. Fee schedule
7. New Business
  - a. 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.
  - b. State reporting requirements
    - March 31: Audit Exemption Request
8. Next Meeting
9. Continuation / Adjournment

Dated this 2<sup>nd</sup> day of April, 2013