

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 Sunday, the 2nd day of June, 2013, at 115 Omaha 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/quorum verification
2. Disclosure of potential conflicts of interest
3. Approval of minutes
 - a. from 4/7/2013 meeting
 - b. from 5/5/2013 meeting
4. Treasurer's report
5. District Manager's Report (The AWD is managed by the AWD Board of Directors)
6. Unfinished business
 - a. Quote from Operator to fix shutoff valves on Alpensee Ct. In progress, still need quote for asphalt portion.
 - b. Emergency water system fee – part 2
 - i. Identify risks: engineering, fire department, loss of pressure, and penalties for non conformance
 - ii. List options and obtain costs for each. Include equipment, labor, land swap.
 - iii. Investigate funding options for each option such as grants and assessments.

- iv. Hold reviews with fire department, homeowners, other interested parties.
Current bid needs to be changed from diesel fuel to gas, also obtain bids from Triangle electric.
 - c. Emergency backup plan/pumphouse review. (All)
 - d. Form for improvement funding. (Winkle/Flanigan)
 - e. Stabilizing and setting direction the antenna (Savidge)
 - f. Setting up fees or insurance for residences outside of district, split of water and fire districts. Contact special district association. (Winkle)
 - g. Cell Module for alarm system. (Skotty)
 - h. Follow up with notification to title companies of contact information (Skotty)
 - i. Fee schedule.
 - ii. Meter reading progress
 - iii. Check with other small districts (Skotty)
 - a. Talk to Joel Cochran (emergency manager for county) about finding someone who writes grants, penalties for bringing up a water system after loss of pressure (Mary Probst).
 - b. Talk to fire department about potential loss of home. (Winkle)
7. New Business
- a. Bank reporting dates:
 - Jan 31: annual budget and certified copy of mill levy.
 - March 31: audit exemption request.
 - 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. Sanitation inspection results
8. Next Meeting
9. Continuation / Adjournment

Dated this 29th day of May, 2013