

NOTICE OF BOARD 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 14th day of July, 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/quorum verification
2. Disclosure of potential conflicts of interest
3. Approval of minutes
 - a. from 6/2/2012 meeting
4. Treasurer's report
5. District Manager's Report (The AWD is managed by the AWD Board of Directors)
 - a. Operations report
 - b. Estimate for new jockey pump
 - c. Sanitary Inspection corrections, estimates and prioritization of repairs – AAA Operations
6. Unfinished business
 - a. Quote from Operator to fix shutoff valves on Alpensee Ct. Need quote for asphalt portion, Savidge Miller to arrange fix when area is known. AAA Operations.
 - b. Emergency water system fee – part 2. Backup generator quotes. Check federal requirements to verify if there is a need for backup fire-fighting generator.

- c. Emergency backup plan/pumphouse review. (All)
 - d. Form for improvement funding (Winkle)
 - e. Stabilizing and setting direction the antenna (Savidge). Believe this is complete.
 - f. Cell Module for alarm system. (Winkle/AAA)
 - g. Follow up with notification to title companies of contact information (Skotty)
 - h. Fee schedule/meter reading – report meter readings and check with other small districts on fees (Skotty).
 - i. Grant writing contact (Skotty).
 - j. 2013 coordinated election response due to county by 8/27 (Miller).
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. CDOT expansion of hwy 9 and impact on the wells/ponds
8. Next Meeting – August 4, 6:30 p.m.
9. Continuation / Adjournment

Dated this 10th day of July, 2013