

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 Board meeting at 6:30 pm on Thursday, the 24th day of September, 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
2. Disclosure of potential conflicts of interest
3. Approval of minutes
 - a. From 7/14/2013 meeting
4. Treasurer's Report
5. Operations Report (The AWD is managed by its Board of Directors)
 - a. Status of Sanitary Survey & delivery to AWD
 - b. Jockey pump test results/antenna
 - c. Quotes for repairs (hatch repair, air vac, expansion tank)
6. Unfinished business
 - a. Sanitary Survey repairs
 - b. Emergency System Water Fee – part 2. Quotes for backup generator and requirements for fire-fighting generator.
 - c. Grant writing and funding process, SDA luncheon on funding 7/24 (Savidge)
 - d. Prioritization/scheduling of repairs
 - e. Quote for cell module for alarm system (AAA)

- f. Notification to title companies of AWD contact information (Skotty)
 - g. CDOT expansion of hwy 9 and impact on wells/ponds (Savidge)
 - h. Meter reading/billing progress (Skotty/Miller)
7. New business
- a. Bank reporting dates:
 - Jan 31: annual budget and certified copy of mill levy.
 - Feb 28: district Accountant complete audit exemption form.
 - March 31: audit exemption request.
 - July 31: Audit due to US bank, 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. Other reporting dates:
 - Oct 15: publish announcement for annual budget meeting
8. Next meeting
9. Continuation / Adjournment

Dated this 30th day of August, 2013

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED BY THE undersigned that on the 30th day of August, 2013, a Notice of Special Meeting, with agenda, for the Alpensee Water District, special meeting to be held on September 5, 2012, was posted in three (3) public places within the boundaries of the District, with one of those places being the designated posting location, in compliance with Sections 24-6-402(2)(c), C.R.S., as amended.

By: _____

Donald R. Skotty, Board Member

Complete, sign and email or fax to:

Spencer Fane & Grimshaw LLP

llarsen@spencerfane.com

Fax: 303-839-3838

Attn: lhl