

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 Monday, the 2nd day of December, 2013, at 83 Nancy Place, Frisco, 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 9/24/2013 meeting
4. Treasurer's Report
5. Public discussion of the amended 2013 Budget
6. Public Hearing on the 2014 Budget
7. Approval of Resolution adopting the 2014 Budget
8. Operations Report (The AWD is managed by its Board of Directors)
 - a. Status of antenna stabilization
 - b. Repairs (hatch repair, air vac, expansion tank)
9. Unfinished business
 - a. Emergency System Water Fee – part 2. Quotes for backup generator.
 - b. Quote for cell module for alarm system (AAA/Winkle)
 - c. Notification to title companies of AWD contact information (Skotty)
 - d. CDOT expansion of hwy 9 and impact on wells/ponds (Savidge)
 - e. Meter reading/billing project start-up 1/1/2014 (Skotty/Miller)

10. New business

- a. Election of officers
- b. Operator selection for 2014
- c. Approval of Administrative Matters Resolution
- d. 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.
- e. Other reporting dates:
 - Oct 15: publish announcement for annual budget meeting
- c. 2014 Election and board vacancy

11. Next meeting

12. Continuation / Adjournment

Dated this 25th day of November, 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: _____

Candace Winkle, Board Member

Complete, sign and email or fax to:

Spencer Fane & Grimshaw LLP

llarsen@spencerfane.com

Fax: 303-839-3838

Attn: lhl