

PUBLIC MEETING AGENDA

ALPENSEE WATER DISTRICT

6:00 pm on Monday, the 28th of November, 2016

Summit County Commons Building

Buffalo Mountain Room

37 County 1005

Frisco, Colorado

AGENDA

1. Call to order and quorum verification
2. Disclosure of any conflicts of interest
3. Approve minutes of previous meeting
4. Old business – deferred to Q1 2017
5. New business
 - a. Discuss and possibly amend 2016 budget
 - b. Discuss and adopt 2017 budget
 - c. Discuss and certify 2017 mill levy
 - d. Discussion and adopt 017 Administrative Resolution
 - e. Discuss and possibly ratification \$60,000 UMB loan to be used for Emergency Generator Project
6. Next meeting
7. Continuation / Adjournment

Dated this 25th day of November 2016