

## **ALPENSEE WATER DISTRICT RESOLUTION INDEX**

1. Resolution providing for the defense and indemnification of district personnel, dated 1999 (unsigned)
2. Resolution relating to the quorum at meetings, dated December 9, 1999 (unsigned)
3. Resolution No. 99-\_\_ denying the service plan for the Highland Metropolitan District, a metropolitan district intended to provide: 1) a sanitary sewer collection and transmission system; 2) flood and surface drainage facilities and systems; 3) street improvements; 4) traffic and safety controls; 5) operation of a complete water supply, storage, transmission and distribution system; 6) television relay and translation system; and 7) mosquito control, dated July 12, 1999 (unsigned)
4. Resolution No. 99-85 approving the service plan, dated July 26, 1999
5. Resolution summarizing revenues and expenditures for each fund, adopting a budget, levying general property taxes for the year 1999 to help defray the costs of government, and appropriating sums of money to the various funds in the amounts and for the purposes set forth herein for the Alpengsee Water District, Summit County, Colorado, for the calendar year beginning on the first day of January, 1999, and ending on the last day of December, 1999, dated December 9, 1999
6. Resolution summarizing revenues and expenditures for each fund, adopting a budget, levying general property taxes for the year 2000 to help defray the costs of government, and appropriating sums of money to the various funds in the amounts of and for the purposes set forth herein for the Alpengsee Water District, Summit County, Colorado, for the calendar year beginning on the first day of January, 2000, and ending on the last day of December, 2000, dated December 9, 1999 (sic)
7. Resolution imposing an improvement fee for the development of water facilities, services and programs as described in the district's service plan in and for the Alpengsee Water District, Summit County, Colorado; this resolution provides for the authority and applicability of the resolution; provides for intent and purposes; provides definitions; provides for the payment of a system development fee; provides for computation of the amount of the fee; provides for the limitation of expenditure of funds from the fee to certain capital, operation and maintenance costs; provides for appeal of decision; provides for a penalty and enforcement provision; provides for severability; and provides an effective date, dated 2000 (unsigned)
8. Resolution regarding the cancellation of election declaration deeming candidates elected, dated March 2, 2000
9. Resolution regarding the cancellation of election declaration deeming candidates elected, dated the sixty-third day before the election

10. Certified copy of resolution regarding exclusion of property from district, dated May 16, 2000
11. Resolution regarding the imposition of improvement fees for public improvements, dated August, 2000
12. Resolution authorizing the issuance and sale of bonds, August 31, 2000 (unsigned)
13. Resolution regarding subordinate lien bond on the Limited Mill Levy and Net Revenue, dated August 31, 2000 (unsigned)
14. Resolution regarding the approval and adoption of certain agreements, dated August 31, 2000
15. Resolution summarizing revenues and expenditures for each fund, adopting a budget, levying general property taxes for the year 2001 to help defray the costs of government, and appropriating sums of money to the various funds in the amounts of and for the purposes set forth herein for the Alpengsee Water District, Summit County, Colorado, for the calendar year beginning on the first day of January, 2001, and ending on the last day of December, 2001, dated November 27, 2000
16. Resolution approving Independent Contractor Agreement (Agmt. attached), dated May 31, 2001
17. Certified copy of resolution to amend 2001 budget, dated November 12, 2001 (unsigned)
18. Resolution concerning regular election to be held May 7, 2002, dated November 12, 2001
19. Resolution regarding the cancellation of May 7, 2002 regular election declaration deeming candidates elected, dated March 5, 2002
20. Certified copy of resolution to adopt 2004 budget and authorize the certification of the tax levy, dated December 10, 2003 (unsigned)
21. Resolution concerning regular election to be held May 4, 2004, dated December 10, 2003
22. Certified copy of resolution to adopt 2004 budget and authorize the certification of the tax levy, dated December 6, 2004 (unsigned)
23. Certified copy of resolution to amend 2004 budget, dated December 6, 2004 (unsigned)
24. Resolution regarding the cancellation of May 4, 2004 regular election declaration deeming candidates elected, dated sixty-third day before election

25. Resolution concerning regular election to be held May 2, 2006, dated December 15, 2005 (unsigned)
26. Certified copy of resolution to adopt 2006 budget and authorize the certification of the tax levy, dated December 15, 2005
27. Resolution regarding the cancellation of May 2, 2006 regular election declaration deeming candidates elected, dated sixty-third day before the election
28. Certified copy of resolution to adopt 2007 budget and authorize the certification of the tax levy, dated December 12, 2006
29. Certified copy of resolution to amend 2006 budget, dated December 12, 2006 (unsigned)
30. Resolution concerning regular election to be held May 6, 2008 to be held as a polling place election, dated November 29, 2007 (unsigned)
31. Certified copy of resolution to adopt 2008 budget and authorize the certification of the tax levy, dated November 29, 2007
32. Resolution regarding the cancellation of May 6, 2008 regular election declaration deeming candidates elected, dated sixty-third day before the election
33. Certified copy of resolution to amend 2007 budget, dated May 28, 2008 (unsigned)
34. Certified copy of resolution to adopt 2009 budget and authorize the certification of the tax levy, dated November 24, 2008
35. Resolution to adopt 2010 budget, appropriate sums of money, and authorize the certification of the tax levy, dated November 30, 2009
36. Resolution concerning regular election to be held May 4, 2010, dated November 30, 2009
37. Resolution regarding the cancellation of May 4, 2010 regular election and declaration deeming candidates elected, dated sixty-third day before the election
38. Resolution concerning annual administrative matters 2010, dated November 30, 2010
39. Resolution concerning banking matters, including signature authority and limits, dated June 18, 2012. Signed document.
40. Resolution concerning administrative matters for 2013, dated 11/28/2012.
41. Resolution concerning section 6.07 of the Rules and Regulations dated 11/28/2012.
42. Resolution adopting emergency water system fee dated 04/07/2012.

43. Annual administrative matters resolution for 2014 dated 12/2/2013.
44. Resolution concerning regular election on May 6, 2014 dated 12/2/2013.
45. Amend 2013 Budget dated 12/2/2013
46. Adopt 2014 Budget, appropriate money, authorize the certification of the tax levy dated 12/3/2013
47. Resolution to correct text about licensing of plumbers and concerning standardization of water meters to allow remote meter reading in Alpensee Water District Rules and Regulations, dated 4/07/2014.
48. Annual Administrative Matters for 2015 dated 12/15/2015.
49. Amend 2014 Budget dated 12/15/2014.
50. Adopt 2015 Budget, appropriate money, authorize the certification of the tax levy dated 12/15/2014.
51. Adopt 2016 Budget, appropriate money, authorize the certification of the tax levy dated 11/24/2015.
52. Annual Administrative Matters for 2016 dated 3/20/2016.
53. Adopt 2017 Budget, appropriate money, authorize certification of the tax levy dated 11/28/2016.
54. Annual Administrative Matters for 2017 dated 11/28/2016.

Please note that documents that are not signed may not be the most current version.