

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 4:00 p.m., or as soon thereafter as the Board determines, on November 7, 2019, at 110 Omaha Drive, Breckenridge, Colorado 80424, for the purpose of addressing those matters set out in the below agenda as the same may be amended at the meeting, and for the purpose of 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/ Jim Quartarone, Board President

AGENDA

1. Call to order and quorum verification
2. Disclosure of any conflicts of interest
3. Approve minutes of previous meeting
4. Treasurer's Report –Jim Quartarone and Michael Kurth Financial Bookkeeping
5. 2020 Budget Hearing
6. Resolution to adopt 2020 Budget
7. 2020 Administrative Matters resolution
8. Resolution re posting location and online meeting notice (New requirements)
9. Resolution re Records Retention
10. Resolution re 2020 regular election (President, Treasurer, Secretary, Director)
11. Old business
 - a. Generator Project – status
 - b. Town of Breckenridge Water discuss pros/cons (Michael Kurth involvement to establish possible cash layout per property)
 - c. Neils Lunceford Invoice for water usage
 - d. Discuss Feldman past due certification/Summit County Lien (Michael Kurth update)
 - e. Discuss/approve pump house automation project as it relates to DMC (\$21,000)
 - f. Discuss/approve fire pump replacement and repairs (\$18,000)
 - g. Generator maintenance/service contractor
12. New business
 - a. Discuss website coordination (Candace Winkle) for online meeting minutes, posting announcements, budgets, elections, AWWWS water test data.
13. Next meeting
14. Adjournment