

## **PUBLIC MEETING AGENDA**

### **ALPENSEE WATER DISTRICT**

1 pm on Monday, the 8th day of June, 2020

Breckenridge, Colorado 80424

**Due to State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures and the threat posed by the Covid-19 coronavirus, this meeting will be held via teleconferencing and can be joined by the following link and/or number:**

**Zoom meeting: id 5274851635**

**Password: 7PcBLV**

### **AGENDA**

1. Call to order and quorum verification
2. Disclosure of any conflicts of interest
3. Approve minutes of previous meeting
  - a. Treasurer's Report –Michael Kurth
  - b. Special Projects Update – status –Jim Quartarone
  - c. Review of accounts receivable listing and consideration of possible collection actions
  - d. Pump replacement/repairs update/discussion-Jim Quartarone-
  - e. Debt financial analysis special project update-Michael Kurth
  - f. Camera install project at pump house-Jeff Paddock
4. New business
  - a. *Member Input and Comments*
5. Future meeting dates
6. Adjournment

Dated this 15<sup>th</sup> day of May 2020

## CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED BY THE undersigned that on the 15th Day of May, 2020, a Notice of Meeting, with agenda, for the Alpensee Water District meeting to be held on June 8th, 2020, was posted on the website as per Sections 24-6-402(2)(c), C.R.S., as amended.

By: \_\_\_\_\_  
Jon Raymond Director

Complete, sign and email or fax to:

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Attn: Courtney Linney