

## **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 3:00 p.m., or as soon thereafter as the Board determines, on July 27, 2020, via Zoom Meeting ID: 73747819435, Passcode: 9x9479u, 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. Consider appointment of David Flanigan and re-appointment of Deanna Carew
4. Other business
5. Adjournment

Certificate of Posting

July 21, 2020

Sections 24-6-402(2)(c), C.R.S. as amended

Jim Quartarone

President, Alpensee Water District

cc: Courtney Linney, Spencer Fane