

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 **12:00 pm.**, or as soon thereafter as the Board determines, on **October 20 2021, via Zoom Meeting ID: 915 3171 1510 Passcode: 891631** (See URL copied below) **OR in-person** (Mask required for unvaccinated persons), 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.

URL: <https://trpconf.zoom.us/j/91531711510?pwd=aHppeVArMjQ4N0FZbDRhaWRLbU5ZZz09>

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. Discuss past and/or upcoming Board resignations
4. Vote on Alan Stremel and Paul Sparks joining the board
5. Welcome new Board Members
6. Approve minutes of previous meeting
7. Public Hearing re: Certification of Delinquent Account(s)
 - a. LARRY FELDMAN
 - b. Adopt Board Resolution Certifying Delinquent Accounts
 - c. If payment is not received by November 30, file Board Resolution with the SUMMIT COUNTY ASSESSOR/TREASURY on December 1
8. Equipment repair and replacement – current and future needs
9. 2022 Budget
 - a. Michael Kurth Report on Financial Condition
 - b. Discuss prioritization of equipment repair/replacement i.e. pump
 - c. Consider Resolution re: 2021 Budget Amendment
 - d. Consider Resolution re: 2022 Budget
10. Recap AWD Board responsibilities via 2021 SDA Board Member Manual
 - a. Confirm/assign tasks
 - b. Discuss draft Hazard/Capitalization report
11. Other business
 - a. 2022 Administrative Matters Resolution: Discuss legislative changes effecting: elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirements.
 - b. Resolution Calling 2022 Regular Election
12. Adjournment