

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 7:00 p.m. on October 24, via Zoom Meeting ID: 895 0233 6242, 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. Quorum/role call
2. Disclosure of any conflicts of interest
3. Approve minutes from Sep 12
4. VFD (previously motioned to replace)
5. PLC (motion to replace)
6. Pump house next steps/timing
7. Wellhead communications / pumps
8. Audit
9. Generator
10. Buds Pond
11. Feldman
12. ALPENSEE III HOA
13. Expanded role for Mooseland LLC
14. Adjournment

Dated this 21st day of October 2022