

## 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 **2:00 p.m.**, or as soon thereafter as the Board determines, on **November 15, 2022, in-person at 1043 Alpensee Drive, Breckenridge, CO**, and **via Zoom Meeting ID: 813 4396 3390** (*See URL and Call-in number copied below*), 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://us02web.zoom.us/j/81343963390>

Call-in: 1.719.359.4580; passcode: 81343963390#

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 appointing new directors to fill the vacant seats on the Board (Trey Lawyer and Alex Masterson); administer Oaths of Office and approve certificates of appointment
5. Confirm/designate Board officers: President, Secretary, Treasurer, Assistant Secretary(ies)
6. Approve minutes of previous meeting (January 28, 2022)
7. Equipment repair and replacement – current and future needs
8. 2023 Budget
  - a. Michael Kurth Report on Financial Condition
  - b. Discuss prioritization of equipment repair/replacement i.e. pump
  - c. Consider Resolution re: 2022 Budget Amendment (if necessary)
  - d. Consider Resolution re: 2023 Budget
9. Other business
  - a. 2023 Administrative Matters Resolution
  - b. Resolution Calling 2023 Regular Election
  - c. Other matters
10. Adjournment