

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. on November 22, 2022, 1043 Alpengsee Dr, Breckenridge, CO 80424 and via Zoom Meeting ID: 83299112002, 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
2. Quorum
3. Disclosure of any conflicts of interest
4. The matter of Farmer's Glen
5. Adjournment