

ALPENSEE WATER DISTRICT SPECIAL MEETING

HELD: 3:00 p.m. on November 22, 2022, 1043 Alpensee Dr, Breckenridge, CO 80424 and via Zoom Meeting ID: 83299112002

A special meeting of the Alpensee Water District was held on November 22, 2022, for the purpose of addressing those matters set out in the published agenda. The meeting was open to the public.

ATTENDANCE

A special meeting of the Board of Directors of the Alpensee Water District, of Summit County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Jim Quartarone, President
David Flanigan, Treasurer
Alex Masterson, Director
Candace Winkle, Mooseland LLC, Secretary

RECORD OF PROCEEDINGS

1. Call to order. Jim called the meeting to order at 3 pm and verified a quorum.
2. Disclosure of any conflicts of interest. No conflicts, everyone lives in the District.
3. The matter of Farmer's Glen. Dave motioned to certify the Farmer's Glen debt based on Mike Kurth's calculations, Jim seconded and the motion was unanimously passed. Minutes must be sent to Spencer – Fane.
4. Adjournment. Jim motioned to adjourn the meeting at 3:02 pm, Dave seconded, and the meeting was unanimously adjourned.