

## **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 December 29, at 1043 Alpengsee Dr., Breckenridge, CO 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 Sept. 19, 2023.
4. Review of service providers for upcoming year.
5. New business or input from public.
6. Adjournment.

Dated this 22<sup>nd</sup> day of December 2023