

**RECORD OF PROCEEDINGS
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
ALPENSEE WATER DISTRICT
SUMMIT COUNTY, COLORADO**

HELD: December 29, at 3:00 pm at 1043 Alpanse Dr., Breckenridge, CO

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. The meeting was open to the public.

Record of Proceedings

1. Quorum/role call. At 3:00 pm Jim Quartarone called the meeting to order and verified a quorum. In attendance were Jim Quartarone (President), David Flanigan (Treasurer) (via FaceTime), Alex Masterson (Director) and Paul Sparks (Director). Also in attendance was Tom Miles who is a retired CPA, and Candace Winkle (Mooseland, LLC as recorder).
2. Disclosure of any conflicts of interest. All officers live in the district, there are no conflicts of interest.
3. Approve minutes from Sept. 19, 2023. Jim motioned to approve the September 19, 2023 meeting minutes, Alex seconded and the minutes were unanimously approved.
4. Review of service providers for upcoming year.
 - a) Water Operator (AWWD). The Board would like a quarterly report of equipment status of water usage, lab results such as water safety and interpretation of labs, any unusual expenses and expenses anticipated (due to any new legal reporting requirements) and diesel fuel level, also operator should call Acorn for refueling.
 - b) Attorneys (Spencer Fane). Would also like a quarterly status report on things like Bud's Pond from Spencer Fane and estimated cost.
 - c) Automation (Timberline). System is still not functioning properly, David is following up.
 - d) Diesel Fuel (Acorn Petroleum). Diesel fuel for the backup generator. Trip charge is about \$75 plus charge for fuel. Someone needs to stay on top of this to know when generator needs fuel. Currently David is doing this.
 - e) Radio. The radio system is part of control, normally coordinated through the instrumentation providers.
 - f) Generator Service (Cummins). Need to follow up to see if there was service this past autumn. David will follow up.
 - g) Bookkeeper (Summit Bookkeeping). The meeting went into Executive Session at this point, then the Executive Session was terminated.
 - h) No other changes to service providers.
5. New business or input from public.
 - a) Summit County has acknowledged receipt of the Mill Levy adjustment requested by AWD. It is not showing up yet on the county web site.
6. Adjournment. Jim motioned to adjourn, David seconded, and the meeting was unanimously adjourned at 3:36 p.m.

Dated this 29th day of December 2023

DRAFT