

PUBLIC MEETING AGENDA

ALPENSEE WATER DISTRICT

2 pm on Sunday, the 13 day of October, 2019 at

110 Omaha Drive

Breckenridge, Colorado 80424

AGENDA

1. Call to order and quorum verification
2. Disclosure of any conflicts of interest
3. Approve minutes of previous meeting
4. Treasurer's Report –Jim Quartarone for Michael Kurth Financial Bookkeeping
5. Old business
 - a. Generator Project – status
 - b. Town of Breckenridge Water – status –
 - c. Neils Lunceford Invoice for water usage
 - d. Discuss Feldman past due certification/Summit County Lien
 - e. Discuss pump house automation project as it relates to DMC
 - f. Discuss pump replacement and repairs
6. New business
 - a. *Discuss* and possibly approve Farmers Glen / Larry Feldman past due balance and certification for County Treasurer
7. Next meeting
8. Adjournment

Dated this 13th day of October 2019

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED BY THE undersigned that on the 10th Day of October, 2019, a Notice of Meeting, with agenda, for the Alpensee Water District meeting to be held on October 13th, 2019, was posted in three (3) public places within the boundaries of the District, with one of those places being the designated posting location, in compliance with Sections 24-6-402(2)(c), C.R.S., as amended.

By: _____

Jon Raymond Director



Complete, sign and email or fax to:

Spencer Fane & Grimshaw LLP

clinney@spencerfane.com

Fax: 303-839-3838

Attn: Courtney Linney

Minutes of the Meeting of the Board of Directors of Alpensee Water District

July 15, 2019/continuation July 25, 2019

The Meeting of the Board of Directors of The Alpensee Water District, Breckenridge, CO was held on July 15, 2019 at 9:00 am at the office of Silver Mountain Land & Minerals 409 Main Street Frisco, CO 80443.

Attendance: The following Directors were present and acting:

Don Skotty

Jim Quartarone

Deanna Carew

Jon Raymond

Also in attendance were:

Gary Probst (Homeowner)

Michael J Kurth (Summit Bookkeeping & Payroll)

Call To Order The meeting of the Board of Directors of Alpensee Water District was called to order by Jim Quartarone noting a quorum was present.

Agenda No changes were made to the agenda

Conflicts All board members are also property owners within the district

Minutes The Board reviewed the minutes of the prior meeting. Upon motion made and seconded it was unanimously RESOLVED to approve the meeting minutes as presented.

Treasurers

Report Missed a filing date which be followed up by Don Skotty and filed so as to release Summit County Tax Revenue to the district. The BOW will need to re-imbursed with the proceeds to balance back to this account. The subordinate Bond remains low as per the low interest rate. Feldman delinquent taxes remain at the top of concern which will be discussed at new business. Michael Kurth was introduced to The Board as

his company will be taking over all accounting, general office duties, billings, and bank accounts, website updates, coordinate/attend meeting dates for the district. This was approved at the prior board meeting. Don will provide the proper notifications along with lien on the Feldman property to be reviewed at the continued meeting on the July 15, 2019 at 4:00 (location 110 Omaha Drive).

Old Business Generator Project is complete. Jim Q will contact Bryan Power to review a maintenance program along with the possibility of a fueling contract.

Town of Breckenridge Water was tabled for discussion at a later date due the Sunset date of the School District additional fee is not until 2021.

The appropriate board members signed and executed the 2019 budget along with the related documents .

New Business Don Skotty made a motion to file on the Feldman property for certification to Summit County along with filing a lien. Deanna Carew seconded and was unanimously RESOLVED to approve the filing of lien.

The pump house automation was tabled until another specialist in this field can review the proposal from DMC. Don Skotty will contact Dave Flanigan (Homeowner) to assist the DMC upgrade automation and make recommendations prior to the continuation of this meeting on July 15, 2019. Gary Probst (Hoemowner) will also review and solicit additional estimates for these upgrades.

Repair of the existing jockey pump (and backup) along with the fire pump was approved.

Continuation July 25, 2019

Attendance: Don Skotty

Deanna Carew

Jon Raymond

Jim Quartarone (telephone)

Charise Buckley (Guest Alpanse III Owner)

Denna Sobke (Guest Alpanse III)

Called to order as a continuation by Don Skotty at 4:01 PM and a quorum was present.

Don Skotty submitted to file a lien against the Feldman property due to delinquent taxes with the mill levy and was second by Jim Quartarone. All board members were in favor to proceed with the lien.

Tentative next meeting date was suggested to be October 14, 2019 at 9:00 am at 110 Omaha Drive Breckenridge, CO. Meeting dates will be initiated by Summit Bookkeeping.

Meeting adjourned/