

**NOTICE OF SPECIAL MEETING OF  
VALLEY AT WINTER PARK WATER DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Valley at Winter Park Water District, Grand County, Colorado, will be held on November 12, 2020, at 10:00 a.m. Due to public health concerns, the meeting will be held virtually via Zoom. To join the meeting, please visit the following link or call one of the following phone numbers:

Join Zoom Meeting

<https://zoom.us/j/97410001934>, Meeting ID: 974 1000 1934, Passcode: 252322, or telephone numbers: +14086380968, 97410001934# or +16699006833, 97410001934#.

**AGENDA**

1. Acknowledge posting of Notice.
2. Disclosure of potential conflicts of interest.
3. Approve Minutes of September 9, 2020 Special Board meeting.
4. Consider adoption of Resolution to Conduct Board Meeting More than 20 Miles from District Boundaries and Outside of Grand County.
5. Conduct public hearing to discuss 2021 budget, and approve Resolution to Adopt Budget and Appropriate Sums of Money.
6. Financial Issues.
  - Treasurer's Report
  - Ratify payment of invoices
7. Operations Report.
  - Review RFP and responses by water engineering firms
8. Review and approval of revised Appendix A (Schedule of Fees and Charges) to District's Rules and Regulations.
9. Executive Session to confer with legal counsel for the purpose of receiving legal advice on specific legal issues related to Highland Investments' water rights purchase and status of Water Court proceeding in Highland Investments' case (Sections 24-6-402(4)(a), (b), and (e), C.R.S.). **Attendees from the public will be excused from this portion of the meeting.**
10. Any other matter that may come before the Board.

This meeting is open to the public.

VALLEY AT WINTER PARK WATER  
DISTRICT

By  /s/ Michael J. Dobersen  
Chairman