

**ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Alpine Mountain Ranch Metropolitan District, Routt County, Colorado, will be held on March 9, 2023 at 2:00 p.m. at 33105 Meadow Creek Drive, Steamboat Springs, Colorado and by Zoom. At this meeting, the Board will take up regular business of the District and any other matters as may come before the Board. To join the meeting via Zoom visit the following link or call one of the following phone numbers:

<https://us06web.zoom.us/j/86833051078?pwd=SEZrVnpPZUNHdjJMVBxT2ZKcVdKQT09>

Meeting ID: 868 3305 1078

Passcode: 036893

One tap mobile

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AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of December 12, 2022 special meetings.
3. Consider adoption of Resolution Designating Posting Location.
4. Accountant Report. Approve and ratify expenditures.
5. Update on water plant upgrade and filter replacement.
6. Review water rates per homeowner letter.
7. Review and consider amendments to the District Water Rules and Regulations.
8. Review and consider implementation of an alternating days irrigation system for AMR and PCR including enforcement regulations.
9. Any other matter that may come before the Board.

This meeting is open to the public.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: /s/ Andrew P. Daly

Chair