

**NOTICE OF ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting of the Board of Directors (the “Board”) of the Alpine Mountain Ranch Farms Metropolitan District (the “District”), Routt County, Colorado, will be held on Tuesday, December 19, 2023, at 11:30 a.m., at 33105 Meadow Creek Drive, Steamboat Springs, Colorado, and via Zoom, for the purpose of addressing those matters set forth below. To join the meeting via Zoom visit the following link or call the following phone number:

<https://us06web.zoom.us/j/89292919638?pwd=T8qF7jcLPTysQgwIFjCMg9fzNGoJxD.1>

Meeting ID: 892 9291 9638

Passcode: 680591

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AGENDA

1. Call to Order
2. Presentation regarding the status of public infrastructure projects within the District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements.
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: /s/ Andy Daly
Chair