

AT LEAST ONE PERSON WILL BE ON LOCATION FOR THE MEETING; HOWEVER, DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL ALSO BE HELD BY ZOOM CONFERENCE AND THE DISTRICT BOARD STRONGLY ENCOURAGES THAT INDIVIDUALS ATTEND THIS MEETING BY VISITING THE LINK OR CALLING THE TELEPHONE NUMBER BELOW.

Please email Micki Mills if there are any questions or issues (mmills@cccfirm.com).

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 September 24, 2021 at 10:00 a.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. Due to public health concerns, the meeting will also be held virtually via Zoom and the public is strongly encouraged to visit the following link or call one of the following phone numbers:

Please click this URL to join. <https://us02web.zoom.us/j/89462076656>

Or Telephone Dial:

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or

+1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 894 6207 6656

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of July 14, 2021 special meeting.
3. Review and accept 2020 Audit.
4. Review and consider approval of District Construction Guidelines.
5. Review revised Rules and Regulations.
6. Schedule 2022 Budget Hearing.
7. 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