

**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 December 12, 2022 at **1:00 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 virtually via Zoom visit the following link or call one of the following phone numbers:

<https://us06web.zoom.us/j/85637737371?pwd=OU9tZUdoTEJHR0JjWkpMYVFHSGRJdz09>

Meeting ID: 856 3773 7371

Passcode: 138651

One tap mobile

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**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Conduct public hearing to consider an increase to the District's water fees.
3. 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