

**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 10, 2021 at 11:00 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/82434828473>

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: 824 3482 8473

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of September 24, 2021 special meeting.
3. Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board for fiscal year 2022.
4. Adoption of Election Resolution for May 3, 2022 regular special district election.
5. Accountant Report. Approve and ratify expenditures.
6. Conduct public hearing on 2022 Budget; consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
7. Review and consider approval of Ground Lease Agreement with Alpine Mountain Ranch at Steamboat Springs
8. Consider approving an Engagement Letter for legal services with Cockrel Ela Glesne Greher & Ruhland.
9. Discussion of engagement of auditor to conduct audit of 2021 financial statements.
10. 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