

**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 **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/87542395306?pwd=WDZlVpRTWlHaHBHTVRCMWl0eGt2Zz09>

Meeting ID: 875 4239 5306

Passcode: 179404

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**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of September 23, 2022 and September 27, 2022 special meetings.
3. Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board for fiscal year 2023.
4. Adoption of Election Resolution for May 2, 2023 regular special district election.
5. Accountant Report. Approve and ratify expenditures.
6. Consider adoption of Resolution to Increase Water Fees.
7. Consider adoption of Resolution Accepting Engineer's Certification Report and Accepting Certified Costs.
8. Conduct public hearing on 2021 Amended Budget; consider adoption of Resolution to Amend 2021 Budget.
9. Conduct public hearing on 2022 Amended Budget; consider adoption of Resolution to Amend 2022 Budget.
10. Conduct public hearing on 2023 Budget; consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
11. 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