

**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 Friday, September 23, 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 virtually join the meeting, please visit the following link or call one of the following phone numbers:

Join Zoom Meeting:

<https://us06web.zoom.us/j/83293723791?pwd=di9Hdnc5ei80NTM5aVczSDNFYnVsQT09>

Telephone Dial (for higher quality, dial a number based on your current location):

+1 719 359 4580 US; +1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma);

+1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); +1 669 444 9171 US;

+1 312 626 6799 US (Chicago); +1 386 347 5053 US; +1 564 217 2000 US;

+1 646 876 9923 US (New York); +1 646 931 3860 US; +1 301 715 8592 US

(Washington DC); +1 309 205 3325 US

Meeting ID: 832 9372 3791

Passcode: 166888

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Appoint Steve Speer to fill vacancy on the Board; administer Oath of Office.
3. Election of Board Officers.
4. Approval of Minutes of December 10, 2021 special meeting.
5. Adoption of Resolution Designating Location to Post Notice.
6. Review and consider acceptance of 2021 Audit.
7. Accountant Report. Approve and ratify expenditures.
8. Discussion of ditch and water rights issues.
9. Discussion of State back flow requirements and potential regulations.
10. Discussion of implementation of new 2023 rate structure.
11. Development update.
12. 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