

**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 July 20, 2023 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 the following phone number:

<https://us06web.zoom.us/j/88980832861?pwd=NZ0aEpZVmFtK0g5eXQ5RmRjdzROZz09>

Meeting ID: 889 8083 2861

Passcode: 636559

Telephone number: 719-359-4580

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Election of Board Officers.
3. Approval of Minutes of March 9, 2023 special meeting.
4. Review and consider approval of 2022 Audit.
5. Financial Report. Review and ratify expenditures through June 30, 2023.
6. Consider adoption of Resolution to Participate in the Colorado Local Government Liquid Asset Trust.
7. Review 10-year Budget pro forma, including Capital Budget.
8. Review status of monthly billing.
9. Review proposed penalties/fees/interest for late payments of monthly invoices and penalties for non-compliance.
10. Discuss compliance with alternating day irrigation system for AMR and PCR.
11. Construction 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