

**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 September 26, 2024 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 via Zoom visit the following link or call the following phone number:

Join Zoom Meeting

<https://us06web.zoom.us/j/81266710984?pwd=o8IahQCCVtg28REKPBIvzYwlbBcnbn.1>

Meeting ID: 812 6671 0984

Passcode: 819644

One tap mobile

+13017158592,,81266710984#,,,,\*819644# US (Washington DC)

+13052241968,,81266710984#,,,,\*819644# US

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Public Comment. Discussion regarding the Highland Canal Ditch issue.
3. Approval of Minutes of August 23, 2024 special meeting.
4. Conduct public hearing to consider Amended 2023 Budget; consider adopting Resolution to Amend 2023 Budget.
5. Review and consider approval of 2023 Audit.
6. Discuss increasing water use and tap fees.
7. Schedule 2025 Budget Hearing.
8. 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