

**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 virtually on Tuesday, September 27, 2022 at 2:00 p.m. at 33105 Meadow Creek Drive, Steamboat Springs, Colorado. 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:

Please join using this link:

<https://v.ringcentral.com/join/647432810?pw=7847e6f56d8581a84aef02cd4b5c7ac9>  
Meeting ID: 647432810

Password: AMcSBJ9zkU

One tap to join audio only from a smartphone:

+16504191505,,647432810,,2627259958, United States (San Mateo, CA)

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 647432810

Dial-in password: 2627259958

**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Review and consider acceptance of 2021 Audit.
3. 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