

ALPINE MOUNTAIN RANCH METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND WORK SESSION

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 11, 2024 at 1:00 p.m., followed immediately by a work session, to be held at 33105 Meadow Creek Drive, Steamboat Springs, Colorado and by Zoom. At the special 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/86844344170?pwd=CZuuVcczFhCTwtWWW7UZeba4nqSqG4.1>

Meeting ID: 868 4434 4170

Passcode: 623682

One tap mobile

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AGENDA FOR SPECIAL MEETING

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of September 26, 2024 special meeting.
3. Discuss and consider adoption of Resolution Calling for the 2025 Regular District Election and Appointing a Designated Election Official.
4. Accountant Report. Approve and ratify expenditures.
5. Discuss and consider adoption of Resolution Increasing Certain Use and Tap Fee Rates.
6. Discuss and consider adoption of Resolution Establishing the Process and Collection of Delinquent Fees and Charges for the Special Assessments of the Special Improvement District No. 1 and Special Improvement District No. 2.
7. Conduct public hearing on 2025 Budget; consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
8. Review and consider approval of proposal for completion of 2024 District Audit.
9. Discuss development and road issues.
10. Any other matter that may come before the Board.

11. Special meeting adjourned.

AGENDA FOR WORK SESSION MEETING

1. Discuss water system and associate capital projects.
2. Discuss five-year plan for capital projects.

This meeting and work session are open to the public.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: /s/ Andrew P. Daly
Chair