

**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 December 12, 2023 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/85357191131?pwd=s5VtZwG0F7mdQVjnCbaOioaK7zo1tF.1>

Meeting ID: 853 5719 1131

Passcode: 747339

One tap mobile

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AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of September 11, 2023 special meeting.
3. Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board for fiscal year 2024.
4. Accountant Report. Approve and ratify expenditures.
5. Discuss potential increase to tap fees.
6. Review 10-year Budget pro forma, including Capital Budget
7. Conduct public hearing on 2023 Amended Budget; consider adoption of Resolution to Amend 2023 Budget.
8. Conduct public hearing on 2024 Budget; consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
9. Consider proposal from Sunshine Engineering for upgrading electrical phase protection and backwash pond in compliance with current regulations.
10. Discuss guardrails and potential upgrades.
11. Discuss development and road issues.
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