

**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 August 23, 2024 at 10:00 a.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/87141779619?pwd=2ifL5F6uLeHeJYkJ2sbDj7KYwmj15N.1>

Meeting ID: 871 4177 9619

Passcode: 530698

One tap mobile

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**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of December 12, 2023 special meeting.
3. Adoption of Resolution Designating Posting Location.
4. Adoption of Resolution Approving Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool.
5. Accountant Report. Approve and ratify expenditures.
6. Discuss capital projects for 2024 and 2025.
7. 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