

**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 11, 2023 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/84067129264?pwd=Y0Z3NFdJTktNZGV1VDZ3d091QTUxQT09>

Meeting ID: 840 6712 9264

Passcode: 172972

One tap mobile

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AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of July 20, 2023 special meeting.
3. Conduct public hearing to consider Amended 2022 Budget; consider adoption of Resolution to Amend 2022 Budget.
4. Review and consider approval of 2022 Audit.
5. Discuss new legislative issues affecting Metropolitan Districts.
6. Schedule next meeting and 2024 budget hearing.
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