

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 Wednesday, December 9, 2026, at 10:00 a.m., at 33105 Meadow Creek Drive, Steamboat Springs, Colorado, and via Zoom, for the purpose of addressing those matters set forth below. To join the meeting via Zoom visit the following link or call the following phone number:

<https://us06web.zoom.us/j/89797416076?pwd=DPS1x44aYgW1UXYsiHBsmmoTVBWSkm.1>

Meeting ID: 897 9741 6076

Passcode: 323021

One tap mobile

+17193594580,,89797416076#,,, *323021# US

+13462487799,,89797416076#,,, *323021# US (Houston)

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of July 21, 2026 special Board meeting.
3. Financial report.
 - Ratify expenditures
 - Review Actuals vs Budget Report
4. Conduct public hearing on 2027 Budget; consider adoption of Resolution to Adopt Budget, Set Mill Levy and Appropriate Sums of Money.
5. Consider adoption of May 2027 Election Resolution.
6. Any other matter that may come before the Board.
7. Meeting adjourned.

The meeting is open to the public.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: /s/ Andrew P. Daly
Chair