

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 Tuesday, July 21, 2026, at 1:00 p.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:

[https://us06web.zoom.us/j/84007134000?pwd=R25Uov5aRsMfBhHQ8z2](https://us06web.zoom.us/j/84007134000?pwd=R25Uov5aRsMfBhHQ8z2KnVS3JEUYN1.1)

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Meeting chat link

<https://us06web.zoom.us/jc/84007134000>

Meeting ID: 840 0713 4000

Passcode: 524147

AGENDA

1. Director disclosures of any potential conflicts of interest.
2. Review and consider approval of 2025 Audit.
3. Approval of Minutes of May 5, 2026 special Board meeting.
4. Consider adoption of Resolution Designating Location to Post Notices.
5. Financial report.
 - Ratify expenditures
 - Review Actuals vs Budget Report
6. Discuss District website issues.
7. Water Usage.
8. Capital Projects.
 - Paving project
 - Water system
9. Executive Session pursuant to C.R.S. 24-6-402(4)(b) for purpose of receiving legal advice from Counsel relating to financing options.
10. Any other matter that may come before the Board.

The meeting is open to the public.

ALPINE MOUNTAIN RANCH
METROPOLITAN DISTRICT

By: /s/ Andrew P. Daly
Chair