

**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 May 6, 2026 at 1:00 p.m., at 33105 Meadow Creek Drive, Steamboat Springs, Colorado and by Zoom. At the special 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 one of the following phone numbers:

audrey williams is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/86546315437?pwd=Yj2yMYFS7RMSk0BoaMcAr0nYX0h96N.1>

Meeting ID: 865 4631 5437

Passcode: 833427

One tap mobile

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+16699006833,,86546315437#,,,,\*833427# US (San Jose)

Join instructions

[https://us06web.zoom.us/join/86546315437/invitations?signature=ItpelcC\\_gWo5vQ25C1ky8l\\_8xUWEU5bDsMr7rip\\_Kug](https://us06web.zoom.us/join/86546315437/invitations?signature=ItpelcC_gWo5vQ25C1ky8l_8xUWEU5bDsMr7rip_Kug)**AGENDA**

1. Director disclosures of any potential conflicts of interest.
2. Approval of Minutes of December 9, 2025 Board meeting.
3. Accountant Report. Review financial report; approve and ratify expenditures.
4. Discuss status of water plant improvements. Sunrise Engineering updates.
5. Ask voters in November to authorize and increase the mill levy cap.
6. Watering restrictions.
7. Road maintenance and paving Meadow Creek turnaround.
8. Any other matter that may come before the Board.
9. Meeting adjourned.

The meeting is open to the public.

ALPINE MOUNTAIN RANCH  
METROPOLITAN DISTRICT

By: /s/ Andrew P. Daly  
Chair