

ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held in the Conference Room of Marchetti & Weaver, LLC., 28 Second Street, Suite 213, Edwards, Eagle County, Colorado on Wednesday, February 26, 2020 at 3:30 p.m.

BY ORDER OF THE BOARD.
/s/ Robert G. Shafer
Chairman of the Board

AGENDA

- 1) CALL TO ORDER
 - a) Declaration of Quorum & Disclosure of Potential Conflicts of Interest
- 2) CONSIDERATION OF CHANGES TO THE AGENDA
- 3) PUBLIC INPUT
 - a) ERWSD Presentation on Upcoming Capital Projects and Rate Increases
 - b) Other Public Input
- 4) NEW BUSINESS & SPECIAL ORDERS
 - a) Other Business
- 5) REVIEW AND APPROVAL OF MINUTES
 - a) January 29, 2020
- 6) APPROVAL OF BILLS & APPROPRIATIONS
 - a) Accounts Payable List (B Johnston)
- 7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS
 - a) Review Action Log
 - i) 2020 AMD Priorities Discussion (Bob Shafer)
 - b) UERWA (Geoff Dreyer)
 - i) Minutes
 - c) Arrowhead at Vail Association (Randy Smith)
 - d) Operations (Jerry Hensel)
 - i) Transportation and Ridership Report
 - (1) Review February 5, 2020 meeting summary
 - ii) Roads and Parking Lot
 - (1) Consideration of Parking Lot Paving Project bids summary
 - (2) Discussion on combining paving projects – Parking Lot and Upper Cresta Road
 - iii) Other Operations
 - e) Highway 6 Crossing Committee – update from February 21 meeting (Bob Shafer et al)
 - f) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Review of Sales Tax implementation plan
 - g) Legal (Jim Collins)
 - i) Consideration of Resolution Setting Sales Tax
 - ii) Other Legal
- 8) FUTURE MEETINGS
- 9) EXECUTIVE SESSION, per C.R.S. §24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- 10) ADJOURNMENT

This meeting is open to the public. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., **effective January 1, 2020**, the designated posting location for notices of public meetings (Regular, special and study sessions) shall be on the District's webpage, <https://arrowheadatvail.net/arrowhead-metro/>, accessible online 24 hours prior to such meeting.

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I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the AVA Website Coordinator for posting on the District's website, <https://arrowheadatvail.net/arrowhead-metro/>, at least 24-hours prior to the meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting

I hereby certify that a copy of the foregoing Notice of Meeting was, by me personally, forwarded to the Eagle County Clerk and Recorder's office for posting on the public bulletin board at least seventy-two (72) hours prior to the meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting

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