ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held telephonically by calling 800-882-3610, access code 7502305# on Saturday, March 21, 2020 at 2:00 p.m. MDT

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) Other Public Input

4) CONSIDERATION OF CORONAVIRUS DISASTER RESOLUTION

5) 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.

6) ADJOURNMENT

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

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.