

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 on Wednesday, April 22, 2020 at 3:30 p.m. via electronic Zoom meeting <https://us04web.zoom.us/j/662376387>, Phone Only US 1 253 215 8782, Meeting ID: 662 376 387.

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) REVIEW AND APPROVAL OF MINUTES
 - a) February 27, 2020
- 5) APPROVAL OF BILLS & APPROPRIATIONS
 - a) Accounts Payable List (Beth Johnston)
- 6) NEW BUSINESS & SPECIAL ORDERS
 - a) Discussion on Coronavirus
 - i) Report on the potential impacts on home valuations due to Coronavirus economic issues
 - b) Other Business
- 7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS
 - a) Review Action Log
 - b) UERWA (Geoff Dreyer)
 - i) Minutes
 - c) Arrowhead at Vail Association (Randy Smith)
 - d) Operations (Jerry Hensel)
 - i) Transportation and Ridership Report
 - ii) Roads and Parking Lot
 - (1) Update on Parking Lot paving project
 - iii) Gate Security
 - iv) Other Operations
 - e) Consideration of final Operations Plan for 2020 (Bill Roe)
 - f) Highway 6 Crossing Committee – update (Bob Shafer et al)
 - g) Cycling Safety Committee update and review of final plan (Vince Riggio/Tom Howard)
 - h) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Review Draft 2019 Audited Financial Statements
 - iii) Update on Sales Tax implementation – review Draft communications, preliminary business list
 - i) Legal (Jim Collins)
 - i) 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.