

# ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO    )  
  )  
COUNTY OF EAGLE     ) ss.

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held at the regular date and time on Wednesday, February 24, 2021 at 3:30 p.m. via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 810 3392 1896.

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) Introduction of Dustin Lucas, Operations Manager for Beaver Creek
  - b) Other Public Input
- 4) REVIEW AND APPROVAL OF MINUTES
  - a) January 27, 2021
- 5) APPROVAL OF BILLS & APPROPRIATIONS
  - a) Accounts Payable List (Beth Johnston)
- 6) NEW BUSINESS & SPECIAL ORDERS
  - a) Other Business
- 7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS
  - a) Review Action Log and 2021 Priorities
  - b) UERWA (Geoff Dreyer)
    - i) Minutes
  - c) Arrowhead at Vail Association (Diane Loosbrock)
  - d) Operations Plan 2021 – review draft (Bill Roe)
  - e) Lighting Study Update (Bill Roe/Jerry Hensel)
  - f) Operations (Jerry Hensel)
  - g) Finance (Ken Marchetti)
    - i) Review of Financial Statements
    - ii) Sales Tax Revenue Discussion
  - h) Legal (Jim Collins)
    - i) Consideration of Resolution Designating Posting Location for Notices
    - ii) Other Legal
- 8) EXECUTIVE SESSION, if needed, 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.
- 9) FUTURE MEETINGS
- 10) ADJOURNMENT

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**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.