

ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF 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, March 24, 2021 at 2:30 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) UERWA Presentation – Water Supply Master Plan #1
 - b) Other Public Input
- 4) REVIEW AND APPROVAL OF MINUTES
 - a) February 24, 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
 - b) UERWA (Geoff Dreyer)
 - i) Minutes
 - c) Arrowhead at Vail Association (Diane Loosbrock)
 - d) Operations Plan 2021 – review final draft (Bill Roe)
 - e) Roundabout Update (Bob Shafer/Vince Riggio)
 - f) Lighting Study Update (Bill Roe/Jerry Hensel)
 - g) Operations (Jerry Hensel)
 - i) Consideration of Upper Cresta Road Overlay Project bids
 - h) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Sales Tax Update
 - iii) Roundabout Pro-Forma Financial Projections
 - i) Legal (Jim Collins)
 - i) 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 – Special meeting 4/8/2021 at 11:00 am
- 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.