

# 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 on Wednesday, May 26, 2021 at the special time of 2:30 p.m. in the conference room of Marchetti & Weaver, 28 Second St, Suite 213, Edwards CO 81632 and 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 #2
  - b) Other Public Input
- 4) REVIEW AND APPROVAL OF MINUTES
  - a) April 28, 2021
- 5) APPROVAL OF BILLS & APPROPRIATIONS
  - a) Consideration of Accounts Payable procedures
  - b) 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)
  - c) Arrowhead at Vail Association (Diane Loosbrock)
  - d) Roundabout Update (Bob Shafer/Vince Riggio)
  - e) Lighting Study Update (Bill Roe/Jerry Hensel)
  - f) Operations (Jerry Hensel)
    - i) Consideration and ratification of paving pathways bid
    - ii) Discussion on bicycle safety in Arrowhead and Cresta Road
    - iii) Update on Upper Cresta Road paving, striping and markings options
  - g) Finance (Ken Marchetti)
    - i) Review of Financial Statements
    - ii) Report from Audit committee and Consideration of Draft 2020 Audited Financial Statements
    - iii) Sales Tax Project Update
  - h) Legal (Jim Collins)
    - i) Other Legal
- 8) FUTURE MEETINGS - Consideration of special meeting time for May 26 for ERWSD presentation
- 9) 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.
- 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.

