

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, April 28, 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) Other Public Input
- 4) REVIEW AND APPROVAL OF MINUTES
 - a) March 24, 2021
- 5) APPROVAL OF BILLS & APPROPRIATIONS
 - a) Accounts Payable List (Beth Johnston)
 - i) Consideration of Accounts Payable procedures
 - ii) Review bank transfer procedures through DocuSign
- 6) NEW BUSINESS & SPECIAL ORDERS
 - a) Discussion and consideration of appointment to vacant Board seat
 - b) Consideration of Encroachment Agreement – 401 Arrowhead Dr
 - c) 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) Roundabout Update (Bob Shafer/Vince Riggio)
 - e) Lighting Study Update (Bill Roe/Jerry Hensel)
 - f) Operations (Jerry Hensel)
 - i) Transportation/Ridership Reports – final for season
 - ii) Consideration of paving pathways bid
 - iii) Consideration of Guardrail staining estimate
 - g) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Consideration of Draft 2020 Audit
 - iii) Sales Tax Update
 - h) 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.
 - a) FUTURE MEETINGS - Consideration of special meeting time for May 26 for ERWSD presentation
- 9) 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.

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/s/ Robert G. Shafer
Chairman of the Board

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

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