

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, June 23, 2021 at 3:30 p.m. in the Marchetti & Weaver conference room, 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) EXECUTIVE SESSION, per C.R.S. §24-6-402(4)(b), Conference with District's attorney for the purpose of receiving legal advice
- 4) PUBLIC INPUT
 - a) Other Public Input
- 5) REVIEW AND APPROVAL OF MINUTES
 - a) May 26, 2021
- 6) APPROVAL OF BILLS & APPROPRIATIONS
 - a) Accounts Payable List (Beth Johnston)
- 7) NEW BUSINESS & SPECIAL ORDERS
 - a) Other Business
- 8) 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) Operations (Jerry Hensel)
 - i) Update on paving projects
 - ii) Discussion on Cresta Roads safety, striping, markings
 - f) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Review of 10 year Capital Plan for roads overlay
 - g) Legal (Jim Collins)
 - i) Other Legal
- 9) FUTURE MEETINGS
- 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.