

# 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, September 22, 2021 at 3:00 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

<b>AGENDA</b>	<b>TIME</b>	<b>Mins</b>
1) CALL TO ORDER	3:00	
a. Declaration of Quorum & Disclosure of Potential Conflicts of Interest		
2) CONSIDERATION OF CHANGES TO THE AGENDA		
3) PUBLIC INPUT	3:05	
a. ERWSD - Unification Discussion		30
b. Edwards Riverpark Development Support (John Horan Kates)		5
c. Other public input		5
4) REVIEW AND APPROVAL OF MINUTES	3:45	5
a. August 25, 2021		
5) APPROVAL OF BILLS & APPROPRIATIONS	3:50	5
a. Accounts Payable List (Beth Johnston)		
6) NEW BUSINESS & SPECIAL ORDERS	3:55	5
a. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	4:00	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	4:05	10
c. Arrowhead at Vail Association (Diane Loosbrock)	4:15	10
d. Roundabout Update (Vince Riggio)	4:25	10
e. Bond Refinance Report (Ken Marchetti/Michelle Horton)	4:35	10
i. Consideration of Chase term sheet, interest rates		
f. Operations (Jerry Hensel)	4:45	10
i. Cresta Road Plan Update (Vince Riggio/Jerry Hensel)		
ii. Other Operations		
g. Finance (Ken Marchetti)	4:55	10
i. Review of Financial Statements		
ii. Public Hearing to consider the 2022 Budget, set the mill levy, and appropriate funds		
h. Legal (Jim Collins)	5:05	5
i. Other legal		
8) FUTURE MEETINGS	5:10	5
9) EXECUTIVE SESSION, if necessary, per C.R.S. §24-6-402(4)(b), Conference with District's attorney for the purpose of receiving legal advice		
ADJOURNMENT	5:15	

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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.