

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, October 20, 2021 at 3:00 p.m. in the conference room of Marchetti & Weaver, 28 Send St, Ste 213, Edwards with an option to attend 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

	TIME	Mins
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	10
a. Other public input		
4) REVIEW AND APPROVAL OF MINUTES	3:15	5
a. September 22, 2021		
5) APPROVAL OF BILLS & APPROPRIATIONS	3:20	10
a. Accounts Payable List (Beth Johnston)		
b. Consideration of Agreements		
i. McMahan 2021 Audit Engagement Letter		
ii. Aqua Sierra 2022 Agreement		
iii. Ewing trucking Maintenance Agreement		
6) NEW BUSINESS & SPECIAL ORDERS	3:30	5
a. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	3:35	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	3:40	10
c. Arrowhead at Vail Association (Diane Loosbrock)	3:50	10
d. Roundabout Update (Vince Riggio/Bob Shafer)	4:00	10
e. Bond Refinance Report (Ken Marchetti/Michelle Horton)	4:10	10
f. Operations (Jerry Hensel)	4:20	10
i. Transportation Update (Tom Howard/Jerry Hensel)		
ii. Other Operations		
g. Finance (Ken Marchetti)	4:30	
i. Review of Financial Statements		5
ii. Continuation of Public Hearing to consider the 2022 Budget, set the mill levy, and appropriate funds		15
h. Legal (Jim Collins)	4:50	5
i. Consideration of 2022 Regular Election Resolution		
ii. Other legal		
8) FUTURE MEETINGS	4:55	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		
10) ADJOURNMENT	5:00	

A meeting packet may be downloaded from the website <https://arrowheadatvail.net/arrowhead-metro-district/>

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

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