

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 February 23, 2022 at 3:00 p.m. in the conference room of Marchetti & Weaver, 28 Second St, Ste 213, Edwards with an option to attend via electronic Zoom meeting <https://us02web.zoom.us/j/83012234719>, Phone Only US 1 253 215 8782, Meeting ID: 830 1223 4719.

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	
a. Introduction of Lee Hoover, Senior Director of Village Operations		10
b. Other public input		5
4) REVIEW AND APPROVAL OF MINUTES	3:20	
a. January 26, 2022		3
5) APPROVAL OF BILLS & APPROPRIATIONS	3:23	
a. Accounts Payable List (Beth Johnston)		2
6) NEW BUSINESS & SPECIAL ORDERS	3:25	
a. Other Business		5
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	3:30	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	3:35	
i. Update on Unification		10
c. Arrowhead at Vail Association (George Coleman)	3:45	10
d. Operations Plan Review for 2022 (Bill Roe)	3:55	10
e. Roundabout Update (Vince Riggio/Bob Shafer)	4:05	10
i. Update on Brownstein support on infrastructure funding (Vince)		
ii. Review of February 15 CDOT meeting (Bob/Vince)		
f. Operations (Jerry Hensel)	4:15	15
i. Update on electric charging stations grant application		
ii. Paving and other capital projects update		
iii. Transportation Report and Update		
g. Finance (Ken Marchetti)	4:30	
i. Review of Financial Statements		5
h. Legal (Jim Collins)	4:35	
i. Other legal		5
8) FUTURE MEETINGS	4:40	5
9) EXECUTIVE SESSION, if necessary, per C.R.S. §24-6-402(4)(e) & (4)(g), Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators	4:45	15
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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BY ORDER OF THE BOARD.

/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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Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: February 16, 2022

This memorandum shall serve as a reminder of meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held on Wednesday, February 23, 2022 at 3:00 p.m. in the conference room of Marchetti and Weaver, 28 Second St, Ste 213, Edwards, with an option to attend via electronic Zoom meeting.

To join Zoom Meeting:
<https://us02web.zoom.us/j/83012234719>
Phone Only: 1 253 215 8782 US
Meeting ID: 830 1223 4719

This meeting will be for the purpose discussing matters that pertain to the Arrowhead Metropolitan District. If you are unable to attend this meeting, please let our office know as soon as possible. A meeting packet may be downloaded from the website <https://arrowheadatvail.net/arrowhead-metro-district/>

DISTRIBUTION:

Bob Shafer, President	Term Expires May 2023
Michelle Horton, Secretary	Term Expires May 2023
Bill Roe, Treasurer	Term Expires May 2022
Vincent Riggio, Asst Sec/Asst Treas	Term Expires May 2022
Tom Howard, Asst Sec/Asst Treas	Term Expires May 2022

James Collins, Esq. and Allison Ulmer, District Counsel
Ken Marchetti, CPA
Jerry Hensel, Director of Resort Operations, Vail Resorts
George Coleman, Representative for Arrowhead at Vail Association

Notice, Agenda and Minutes:
Geoff Dreyer, Upper Eagle Regional Water Authority
John Herbert, Arrowhead Gate House
Tim Gropp, owner (via email, expires 1/2024)