

Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: August 17, 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, August 24, 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 2025
Vincent Riggio, Asst Sec/Asst Treas	Term Expires May 2025
Steve McPhetridge, Asst Sec/Asst Treas	Term Expires May 2025

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)
Robin Thompson, Eagle Valley Trails
Kevin Sharkey, Trails Program Manager, Eagle County

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 August 24, 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. Complete Eagle Valley Trail expansion presentation (Robin Thompson/Kevin Sharkey)		15
b. Other public input		
4) REVIEW AND APPROVAL OF MINUTES	3:20	
a. June 22, 2022		
5) APPROVAL OF BILLS & APPROPRIATIONS	3:25	
a. Accounts Payable List (Beth Johnston)		
b. Discussion of old records in storage		
6) NEW BUSINESS & SPECIAL ORDERS	3:30	
a. Discussion on letter regarding parking around pickleball courts		5
b. Update on AVA Town Hall meeting presentation		5
c. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	3:40	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	3:45	15
i. Minutes May & June		
c. Arrowhead at Vail Association (George Coleman)	4:00	10
d. Roundabout Update (Vince Riggio/Bob Shafer)	4:10	
i. Update on infrastructure funding (Vince Riggio)		10
e. Operations (Jerry Hensel)	4:20	20
i. Review Revised Capital Road Plan and 2023 Roadway Improvements		
ii. Upcoming Operations Work and Plans		
iii. Transportation Update		
iv. Update on EV Charger Project, review EV charging rates		
v. Cresta Road Bicycle Safety Update (Vince Riggio)		
f. Finance (Ken Marchetti)	4:40	10
i. Review of Financial Statements		
ii. Other Financial		
g. Legal (Jim Collins)	4:50	5
i. Vail Resorts Water Rights Application – Filed July 29, 2022		
8) FUTURE MEETINGS	4:55	5
9) 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.