

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, January 25, 2023 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/84649116422>, Phone Only US 1 253 215 8782, Meeting ID: 846 4911 6422.

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. Other public input		5
4) REVIEW AND APPROVAL OF MINUTES	3:10	
a. November 30, 2022		5
5) APPROVAL OF BILLS & APPROPRIATIONS	3:15	
a. Ratification of Loader Plow purchase		2
b. Ratification of AMD-VAI Burden Reduction Letter		3
c. Consideration of ERFPD IGA for Fire Mitigation Funds		5
d. Accounts Payable List (Beth Johnston)		5
6) NEW BUSINESS & SPECIAL ORDERS	3:30	
a. Update on May 2023 election		5
b. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	3:35	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	3:40	10
i. Minutes – November & December		
c. Arrowhead Association (George Coleman)	3:50	10
d. 2023 Operations Plan (Bill Roe)		
e. Highway 6 Safety Project Update (Vince Riggio/Bob Shafer)	4:00	5
i. Update on project		
f. Operations (Jerry Hensel)	4:05	15
i. Upcoming Operations Work and Plans		
ii. Update on EV Charger Project, review EV charging rates		
g. Finance (Ken Marchetti)	4:20	
i. Review of Financial Statements		5
ii. Cash Transfers policy reminder (Beth Johnston)		5
iii. Review of the 2023 Budget (Michelle Horton)		10
h. Legal (Jim Collins)	4:40	5
i. Consideration of Posting Resolution for 2023		
ii. Other Legal		
8) FUTURE MEETINGS	4:45	
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		
10) ADJOURNMENT	4:45	

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.