

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 22, 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. Introduction of Sarah Mercer and update on Highway 6 Safety Project		15
b. Other public input		
4) REVIEW AND APPROVAL OF MINUTES	3:20	
a. January 25, 2023		3
5) APPROVAL OF BILLS & APPROPRIATIONS	3:23	
a. Accounts Payable List (Beth Johnston)		2
6) NEW BUSINESS & SPECIAL ORDERS	3:25	
a. Update on May 2023 election		5
b. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	3:30	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	3:35	10
i. Minutes – January		
c. Arrowhead Association (George Coleman)	3:45	10
d. 2023 Operations Plan (Bill Roe)		
e. Highway 6 Safety Project Update (Vince Riggio/Bob Shafer)	3:55	15
i. Update on project		
ii. Discuss Avon Route 6 Work (Jerry Hensel)		
f. Operations (Jerry Hensel)	4:10	15
i. Upcoming Operations Work and Plans		
ii. Update on EV Charger Project, review EV charging rates		
iii. Transportation Update		
g. Finance (Ken Marchetti)	4:25	
i. Review of Financial Statements		10
ii. Other Financial		
h. Legal (Jim Collins)	4:35	5
i. Other Legal		
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		
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.

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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 Arrowhead Association 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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