

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, March 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 to Siri Roman & Water and Our Community Presentation by ERWSD		25
b. Other public input		5
4) REVIEW AND APPROVAL OF MINUTES	3:35	
a. February 22, 2023		3
5) APPROVAL OF BILLS & APPROPRIATIONS	3:18	
a. Accounts Payable List (Beth Johnston)		2
b. Review and Consideration of 2023 Paving Bids (Jerry Hensel)		10
6) NEW BUSINESS & SPECIAL ORDERS	4:00	
a. Discussion on Hollenbeck Letter (sent via separate email)		10
b. Update on May 2023 election		5
c. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	4:15	
a. Review Action Log		5
b. UERWA (Geoff Dreyer)	4:20	10
i. Minutes – February		
ii. Water Provider Letter re PFAS Sampling		
c. Arrowhead Association (George Coleman)	4:30	10
d. Highway 6 Safety Project Update (Vince Riggio/Bob Shafer)	4:40	10
i. Update on project		
ii. Review Potential Funding Sources		
e. Operations (Jerry Hensel)	4:50	10
i. Upcoming Operations Work and Plans		
ii. Update on EV Charger Project, review EV charging rates		
iii. Transportation Update		
f. Finance (Ken Marchetti)	5:00	
i. Review of Financial Statements		5
ii. Other Financial		
g. Legal (Jim Collins)	5:05	5
i. Other Legal		
8) FUTURE MEETINGS	5:10	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	5:15	

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 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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