

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 25, 2021 at 3:00 p.m. in the Marchetti & Weaver conference room, 28 Second St, Suite 213, Edwards CO 81632 and via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 810 3392 1896.

BY ORDER OF THE BOARD.

/s/ Robert G. Shafer
Chairman of the Board

AGENDA

	Time
1) CALL TO ORDER	3:00 pm
a. Declaration of Quorum & Disclosure of Potential Conflicts of Interest	
2) CONSIDERATION OF CHANGES TO THE AGENDA	
3) PUBLIC INPUT	3:05 – 10 min
a. Other Public Input	
4) REVIEW AND APPROVAL OF MINUTES	3:15 – 5 min
a. July 28, 2021	
5) APPROVAL OF BILLS & APPROPRIATIONS	3:20 -5 min
a. Accounts Payable List (Beth Johnston)	
6) NEW BUSINESS & SPECIAL ORDERS	3:25 – 5 min
a. Review and appoint Officers	
b. Other Business	
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS	
a. Review Action Log	3:30 – 5 min
b. UERWA (Geoff Dreyer)	3:35 - 10 min
c. Arrowhead at Vail Association (Diane Loosbrock)	3:45 – 10 min
d. Roundabout Update (Bob Shafer/Vince Riggio)	3:55 – 10 min
i. August 6 meeting recap and next steps	
e. Bond Refinance Report (Ken Marchetti/Michelle Horton)	4:05 – 10 min
i. Consideration of Bond Counsel Engagement Letter	
f. Operations (Jerry Hensel)	4:15 – 15 min
i. Cresta Road Plan Update (Vince Riggio/Jerry Hensel)	
g. Finance (Ken Marchetti)	4:30 – 15 min
i. Review of Financial Statements	
ii. Review of 10-year Capital Plan	
h. Legal (Jim Collins)	4:45 – 10 min
i. Consideration of Resolution outlining potential danger to bicycle traffic on Cresta Road	
ii. Other Legal	
8) FUTURE MEETINGS	4:55 – 5 min
9) EXECUTIVE SESSION, if necessary, per C.R.S. §24-6-402(4)(b), Conference with District's attorney for the purpose of receiving legal advice	
10) ADJOURNMENT	5:00 pm

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.