

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, July 28, 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

- 1) CALL TO ORDER
 - a) Declaration of Quorum & Disclosure of Potential Conflicts of Interest
- 2) CONSIDERATION OF CHANGES TO THE AGENDA
- 3) PUBLIC INPUT
 - a) Other Public Input
- 4) REVIEW AND APPROVAL OF MINUTES
 - a) June 23, 2021
- 5) APPROVAL OF BILLS & APPROPRIATIONS
 - a) Accounts Payable List (Beth Johnston)
- 6) NEW BUSINESS & SPECIAL ORDERS
 - a) Discussion on time limits for meeting topics
 - b) Other Business
- 7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS
 - a) Review Action Log
 - b) UERWA (Geoff Dreyer)
 - c) Arrowhead at Vail Association (Diane Loosbrock)
 - d) Roundabout Update (Bob Shafer/Vince Riggio)
 - i) Resident Survey Results
 - e) Bond Refinance Report (Ken Marchetti/Michelle Horton)
 - i) Discussion on Bond counsel engagement
 - f) Operations (Jerry Hensel)
 - i) Cresta Road Plan (Vince Riggio/Jerry Hensel)
 - g) Finance (Ken Marchetti)
 - i) Review of Financial Statements
 - ii) Sales Tax update
 - h) Legal (Jim Collins)
 - i) Consideration of Resolution outlining potential danger to bicycle traffic on Cresta Road
 - ii) Other Legal
- 8) FUTURE MEETINGS
- 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

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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