

# ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO    )  
  )  
COUNTY OF EAGLE    ) ss.

## NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held on Monday, April 8, 2024, at 3:30 p.m. via electronic Zoom meeting <https://us02web.zoom.us/j/88998870889>, Phone Only US 1 253 215 8782, Meeting ID: 889 9887 0889.

BY ORDER OF THE BOARD.

Vincent Riggio  
Chairman of the Board

<b>AGENDA</b>	<b>TIME</b>	<b>Mins</b>
1) CALL TO ORDER	3:30	
a. Declaration of Quorum & Disclosure of Potential Conflicts of Interest		
2) CONSIDERATION OF CHANGES TO THE AGENDA	3:32	
3) PUBLIC INPUT (for matters not already on the agenda/3-minute time limit/no disrupting)	3:32	
a. Other public input		3
4) REVIEW AND APPROVAL OF MINUTES	3:35	
a. March 27, 2024		5
5) APPROVAL OF BILLS & APPROPRIATIONS	3:40	
a. Accounts Payable List (Beth Johnston)		5
6) HIGHWAY 6 SAFE CROSSING PROJECT	3:45	
a. Consideration of Proposals for Project Construction		15
b. Review project next steps and timeline		10
7) OTHER BUSINESS	4:10	
a. Review Action Log		3
b. Other Business		
8) FUTURE MEETINGS	4:13	2
9) EXECUTIVE SESSION, if needed, per C.R.S. §24-6-402(4)(e), Determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators for parking lot improvement	4:15	0
10) ADJOURNMENT	4:15	

A meeting packet may be downloaded from the website <https://www.arrowheadco.com/metro-district-2>

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, forwarded to the Arrowhead Association Website Coordinator for posting on the District's website, <https://www.arrowheadco.com/metro-district-2>, at least 24-hours prior to the meeting.

*/s/ Beth Johnston*

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Beth Johnston, Secretary for the Meeting

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**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://www.arrowheadco.com/metro-district-2>, accessible online 24 hours prior to such meeting.