

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, January 24, 2024, 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/88998870889>, Phone Only US 1 253 215 8782, Meeting ID: 889 9887 0889

BY ORDER OF THE BOARD.
Vincent Riggio
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	3:01	
3) PUBLIC INPUT (for matters not already on the agenda/3-minute time limit/no disrupting)	3:01	
a. Other public input		3
4) REVIEW AND APPROVAL OF MINUTES	3:04	
a. December 13, 2023		1
5) APPROVAL OF BILLS & APPROPRIATIONS	3:05	
a. Accounts Payable List (Beth Johnston)		5
6) NEW BUSINESS & SPECIAL ORDERS	3:10	
a. Consideration of Encroachment Agreement 620 Arrowhead Dr		5
b. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS		
a. UERWA (Geoff Dreyer)	3:15	10
i. Draft Summary - Dec		
b. Arrowhead Association (George Coleman)	3:25	10
c. Highway 6 Safety Project Update (Vince Riggio)	3:35	10
d. Operations Plan 2024 (Bill Roe)	3:45	10
e. Operations (Jerry Hensel)	3:55	10
i. Transportation Report		
ii. Operations Update		
f. Finance (Ken Marchetti)	4:05	10
i. Review of Financial Statements		
ii. Discussion on sales tax collected from non-residents vs residents		
iii. Other Financial		
g. Legal (Allison Ulmer)	4:10	5
i. Consideration of Resolution Designating Posting Location for 2024		
ii. Other Legal		
h. Review Action Log	4:15	5
8) FUTURE MEETINGS	4:20	5
9) EXECUTIVE SESSION, 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 for parking lot improvement	4:25	30
10) ADJOURNMENT	4:55	

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

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.

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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://www.arrowheadco.com/metro-district-2>, at least 24-hours prior to the meeting.

/s/ Beth Johnston

Beth Johnston, Secretary for the Meeting

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