

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 Wednesday, May 15, 2024, at 1:00 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

AGENDA	TIME	Mins
1) CALL TO ORDER	1:00	
a. Declaration of Quorum & Disclosure of Potential Conflicts of Interest		
2) CONSIDERATION OF CHANGES TO THE AGENDA	1:02	
3) PUBLIC INPUT (for matters not already on the agenda/3-minute time limit/no disrupting)	1:02	3
a. Other public input		
4) HIGHWAY 6 SAFE CROSSING PROJECT	1:05	
a. Consideration of Resolution to Convey Property		15
5) OTHER BUSINESS	1:20	5
a. Other Business		
6) FUTURE MEETINGS	1:25	0
7) 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	1:25	0
8) ADJOURNMENT	1:25	

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

Beth Johnston, Secretary for the Meeting

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.