

ARROWHEAD METROPOLITAN DISTRICT

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 22, 2025, 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://us06web.zoom.us/j/81771347094>, Phone Only US +1 720 707 2699, Meeting ID: 817 7134 7094.

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	3:02	
3) PUBLIC INPUT (for matters not already on the agenda/3-minute time limit)	3:02	
a. Other public input		3
4) REVIEW AND APPROVAL OF MINUTES	3:05	
a. December 4, 2024		5
5) APPROVAL OF BILLS & APPROPRIATIONS	3:10	
a. Accounts Payable List		5
6) NEW BUSINESS & SPECIAL ORDERS	3:15	
a. Inquiry about evening shuttle service		5
b. Update on Arrowhead Security Consultation		5
c. Operations Plan update for 2025		5
d. Other Business		
7) REPORTS OF OFFICERS, COMMITTEES & CONSULTANTS		
a. UERWA (Geoff Dreyer)	3:30	10
b. Arrowhead Association (George Coleman)	3:40	10
c. Highway 6 Safety Project Update (Vince Riggio)	3:50	10
i. Letter of Acceptance, warranties for 360 Civil, CDOT		
d. Operations (Jerry Hensel)	4:00	10
i. Operations Update		
e. Finance (Ken Marchetti)	4:10	10
i. Financial Statements		
ii. Consideration to open investment account with MBS		
iii. Other Financial		
f. Legal (Allison Ulmer)	4:20	10
i. Consideration of Intergovernmental Agreement with ERFDP for Area Wildfire Manager		5
ii. Consideration of Resolution Designating Posting Location for 2025		5
iii. Other Legal		
g. Review Action Log	4:30	5
8) FUTURE MEETINGS	4:35	5
9) EXECUTIVE SESSION, 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 regarding consultant agreements	4:40	30
10) ADJOURNMENT	5:10	

A meeting packet may be requested by email to bethj@mwcpaa.com

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.arrowheadmetrodistrict.org/> accessible online at least 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, posted to the District's website, <https://www.arrowheadmetrodistrict.org/>, at least 24-hours prior to the meeting.

Beth Johnston, Secretary for the Meeting

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