Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: November 25, 2026

This memorandum shall serve as a reminder that a regular meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held on Wednesday, December 2, 2026, at 3:00 p.m. in the conference room of Marchetti and Weaver, 28 2nd St, Unit 213, Edwards, with an option to attend via electronic Zoom meeting.

Join Zoom Meeting
https://us02web.zoom.us/j/86480809467
Meeting ID: 864 8080 9467
Phone: US +1 720 707 2699

This meeting will be for the purpose of discussing matters that pertain to the Arrowhead Metropolitan District. Please confirm if you will be attending the meeting in person or remotely. A meeting packet may be requested by email to bethj@mwcpaa.com. District meetings are open to the public.

DISTRIBUTION:

Bill Roe, President/Chairman	Term Expires May 2029
Michelle Horton, Vice President/Vice Chairman	Term Expires May 2027
Robert Warner, Jr., Secretary	Term Expires May 2027
Steve McPhetridge, Treasurer	Term Expires May 2029
Brandon Abraham, Assistant Secretary/Assistant Treasurer	Term Expires May 2029

Ken Marchetti, CPA and District Administrator
Paul Datsko, Director of Base Area Operations, Vail Resorts
Allison Ulmer, District Counsel

Notice, Agenda and Minutes:
Wes Cunningham, Maintenance Supervisor, Vail Resorts
Geoff Dreyer, District representative to Upper Eagle Regional Water Authority
Carolyn Gust, Representative for Arrowhead Association
Micah Rader, Area Wildland Fire Manager, Eagle River Fire Protection District

Notice, Agenda Only:
Mick Woodworth, Chief, Eagle River Fire Protection District
Hugh Fairfield-Smith, Division Chief of Wildland Fire, Eagle River Fire Protection District
Vince Riggio, Special Projects Advisor
Randy Smith, Arrowhead homeowner
Gary Pruessing, Arrowhead resident (req exp 1/2028)

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, December 2, 2026, at 3:00 p.m. in the conference room of Marchetti & Weaver, 28 2nd St, Unit 213, Edwards, with an option to attend via electronic Zoom meeting.

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BY ORDER OF THE BOARD.
William Roe
Chairman of the Board

AGENDA

1. 3:00 CALL TO ORDER
   a. Roll Call, Declaration of Quorum & Disclosure of Potential Conflicts of Interest
2. 3:01 CONSIDERATION OF CHANGES TO THE AGENDA
3. 3:02 PUBLIC INPUT (for matters not otherwise on the agenda 3-minute time limit)
   a. (3 min) Public Input
   b. (10 min) AWM Report (Micah Rader)
4. 3:20 APPROVAL OF MINUTES
   a. (5 min) October 28, 2026
5. 3:25 NEW BUSINESS AND SPECIAL ORDERS
   a. (5 min) Hwy 6 Safety Project Roundabout Warranty inspection
   b. (5 min) Other Business
6. 3:35 APPROVAL OF BILLS AND APPROPRIATIONS
   a. (5 min) BSHOA 2026 Road Project extra asphalt reimbursement invoice
   b. (5 min) Consideration of Accounts Payable List
7. 3:45 REPORTS OF OFFICERS, COMMITTEES, AND CONSULTANTS
   a. (10 min) UERWA Update (Geoff Dreyer)
   b. (10min) Arrowhead Association (Carolyn Gust)
   c. (10 min) Operations (Paul Datsko)
      i. Road Safety – Speed Tracker Report
      ii. Pico Report
      iii. Update on 58 McCoy Springs Trail construction road damage
      iv. Dakotas Culvert Update
      v. Other Operations updates
   d. (5 min) Security and Gates Project (Paul Datsko & Director Roe)
      i. Gate downtime report
   e. (5 min) Finance (Ken Marchetti)
      i. Financial Statements
      ii. Investment of District funds
      iii. Other Financial
   f. (10 min) Legal (Allison Ulmer)
      i. Consideration of Gate agreement with AA
8. 4:35 REVIEW ACTION LOG (5 min)

9. 4:40 FUTURE MEETINGS (5 min)
10. 4:45 EXECUTIVE SESSION (0 min)
    Pursuant to C.R.S §24-6-402(4)(b) and (e), C.R.S. for purposes of a conference with the District's legal counsel regarding specific legal questions and for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to road damage, parking issues, and gates.
11. 4:45 ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. Please notify Beth Johnston, bethj@mwcpaa.com, if you will be attending the meeting or to request a meeting packet.

The designated posting location for notices of public meetings (Regular, special, and study sessions), at least 24 hours prior to such meeting, is the District's webpage https://www.arrowheadmetrodistrict.org/.

I hereby certify that a copy of the foregoing Notice of Meeting was posted, by me personally, on the District's website, https://www.arrowheadmetrodistrict.org, at least twenty-four (24) hours prior to the meeting.

Beth Johnston
Secretary for the Meeting