

Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: April 15, 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, April 22, 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:

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|--|-----------------------|
| 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
John Herbert, Arrowhead Gate House Public Safety
Micah Rader, Area Wildland Fire Manager, Eagle River Fire Protection District

Notice, Agenda Only:

Jerry Hensel, Hensel Consulting
Mick Woodworth, Chief, 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, April 22, 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. To Join Zoom meeting: <https://us02web.zoom.us/j/86480809467>
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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) Other Public Input
 - b. (10 min) AWM Report (Micah Radar)
4. 3:15 APPROVAL OF MINUTES
 - a. (5 min) March 25, 2026
5. 3:20 NEW BUSINESS AND SPECIAL ORDERS
 - a. (10 min) Review and consideration of Encroachment Agreement Approval Policy
 - b. (5 min) Other Business
6. 3:35 APPROVAL OF BILLS AND APPROPRIATIONS
 - a. (5 min) Consideration of Accounts Payable List
 - b. (5 min) Consideration of Road Overlay Project Change Order #1
7. 3:45 REPORTS OF OFFICERS, COMMITTEES, AND CONSULTANTS
 - a. (10 min) UERWA Update (Geoff Dreyer)
 - b. (10 min) Arrowhead Association (Carolyn Gust)
 - c. (5 min) AA/AMD Responsibilities (Paul Datsko)
 - d. (10 min) Fire Mitigation Study (Paul Datsko & Director Roe)
 - i. Consideration and Ratification of Jensen Hughes Proposal
 - e. (10 min) Operations (Paul Datsko)
 - i. Transportation – End of Season report
 - ii. Road Safety – Speed Tracker Report
 - iii. Road Overlay Project Update
 - iv. Other Operations updates
 - f. (5 min) Security Project (Paul Datsko & Director Roe)
 - g. (10 min) Finance (Ken Marchetti)
 - i. Financial Statements
 - ii. Continued discussion on FirstBank merger with PNC Bank
 - iii. Other Financial
 - h. (0 min) Legal (Allison Ulmer)
 - i. Other legal
8. 4:45 REVIEW ACTION LOG (4 min)
9. 4:49 FUTURE MEETINGS (1 min)

10. 4:50 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