
RECORD OF PROCEEDINGS

Minutes of the special Meeting of the Board of Directors Arrowhead Metropolitan District June 6, 2025

A special meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held jointly with Arrowhead Association on June 6, 2025, at 1:00 p.m. via electronic Zoom meeting, Meeting ID: 871 1333 9408 Passcode: 294289, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Bill Roe
- Michelle Horton
- Robert Warner, Jr.
- Steve McPhetridge
- Brandon Abraham

Also in attendance were:

- Paul Datsko, Director of Base Area Operations, Vail Resorts
- Micheal Heaphy, Vail Resorts, Arrowhead Association manager
- Jerry Hensel, Hensel Consulting
- Hugh Fairfield-Smith, Eagle River Fire Protection District
- Micah Radar, Area Wildland Fire Manager, ERFPD
- Janet Cooper, representative of Arrowhead Association
- Peter Blake, President, Arrowhead Association
- Carolyn Gust, Arrowhead Association
- Randy Smith, Arrowhead Association
- Mark Schacht, Arrowhead Association
- Brian O’Hearne, Arrowhead Association
- Sheree Fleming, Arrowhead Association
- Andy Bombbush, Arrowhead Association
- Dan Gallagher, Arrowhead Association

Call To Order

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Mr. Blake on June 6, 2025, at 1:05 p.m., confirming a quorum was present.

Disclosure of Potential Conflict Of Interest

The Board noted that it has received certain written disclosures of potential conflict of interest statements from Director Warner more than seventy-two hours prior to the meeting, indicating that Director Warner is a Board Member for Eagle River Water and Sanitation District, a former Builder/Developer in the District, and President of the McCoy Springs at Arrowhead Homeowners Association. The

R E C O R D O F P R O C E E D I N G S

Arrowhead Metropolitan District Board of Directors June 6, 2025, Meeting Minutes

Board noted, for the record, that this disclosure is restated at this time with the intent of fully complying with laws pertaining to potential conflicts of interest.

Business Mr. Fairfield-Smith and Mr. Radar provided background, wildfire simulation model, and other information on the fire defense/snow making project and discussion was had on available fire defense options.

Executive Session By motion duly made and seconded it was unanimously

RESOLVED to enter into Executive Session pursuant to 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 with respect to fire defense/snow making project and related agreement.

The Board entered Executive Session at 2:13 p.m.
The Board adjourned Executive Session at 3:12 p.m.

Adjournment There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Arrowhead Metropolitan District Board of Directors at 3:13 p.m. on this 6th day of June, 2025.

Respectfully submitted,

Paul Datsko
Secretary for the Meeting