

---

## RECORD OF PROCEEDINGS

---

### Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District February 26, 2025

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on February 26, 2025, at 3:00 p.m. at the offices of Marchetti and Weaver, 28 2nd St, Unit 213, Edwards, with an option to attend via electronic Zoom meeting, Meeting ID: 817 7134 7094, in accordance with the applicable statutes of the State of Colorado.

**Attendance** The following Directors were present and acting:

- Vincent Riggio
- Bill Roe
- Michelle Horton
- Robert Warner, Jr.
- Steve McPhetridge

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver, LLC
- Beth Johnston, Marchetti & Weaver, LLC, recording secretary (Zoom)
- Paul Datsko, Director of Base Area Operations, Vail Resorts
- Jerry Hensel, Hensel Consulting
- Janet Cooper, representative of Arrowhead Association
- Randy Smith (Zoom)
- Geoff Dreyer, UERWA representative (Zoom)
- Brandon Abraham, owner 2013 Cresta Rd

#### **Call To Order**

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Riggio on February 26, 2025, at 3:00 p.m. noting 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, a member of the Eagle County Planning Commission and Board of Adjustment, and President of the McCoy Springs at Arrowhead Homeowners Association. The 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.

The Board noted that it has received certain written disclosures of potential conflict of interest statements from Director Riggio more than seventy-two hours prior to the meeting, indicating that he is the President and a member of the board of

---

## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes

---

directors of the Arrowhead Mountain Association in Arrowhead. Being a member of the Arrowhead Metro District and its current President, term to expire May 2025, this may potentially create a conflict of interest. The 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.

#### **Consideration**

**Of Agenda** There were no changes to the agenda.

#### **Recognition of George**

**Coleman** The Board wants to recognize the tremendous contributions of George Coleman to the Arrowhead community through service with the Arrowhead Association and as the Association liaison to the District for several years. Mr. Coleman was instrumental in creating and maintaining a collaborative working relationship between the Association and District and will be missed.

**Public Input Introduction to Paul Datsko:** Director Riggio introduced Paul Datsko, the new Operations Manager for the District. Mr. Hensel explained that Mr. Datsko will be taking over Mr. Hensel's Vail Resorts duties as well as public safety for Arrowhead. Mr. Datsko explained that different departments in Arrowhead are now rolled up under his position so there will be one person for reporting. Mr. Datsko has been with Vail Resorts since 2008 with the majority of his time spent in hospitality in Arrowhead. He is excited to continue working with the Arrowhead community and has extensive background for project management so he will be comfortable overseeing paving and other projects that come up for the District.

There was no other public input.

**Minutes** The Board reviewed the minutes included in the packet. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the minutes for January 22, 2025 as presented.

#### **Burden Reduction**

**Letter** The Board reviewed the letter. Mr. Hensel explained that Vail Resorts has reduced the burden of labor and expenses for the Districts it works with, passing on their savings. This is the third year that they have reduced the burden.

#### **IGA for Mosquito**

**Control** The Board reviewed the IGA included in the packet. Mr. Marchetti explained that the allocations are adjusted each year and a new contract with the service provider was received. General discussion was had on the service provided and locations

---

## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes

---

within the District serviced. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Intergovernmental Agreement with Edwards, Berry Creek, Lake Creek Metropolitan Districts, Lake Creek Village LLC , for Mosquito Control Services.

#### **Winter Evening Shuttle**

**Service** Director Roe reviewed the evening shuttle service cost and that the 2025 budget includes enough to cover the service for the ski season. Mr. Datsko reviewed the service times and usage so far. General discussion continued on budgeting for a driver in the future and tracking usage. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to ratify the cost of the evening shuttle service for the remainder of the ski season.

**2025 Paving** Mr. Hensel reviewed the bid tab for the 2025 paving and overlay project. GM Asphalt was the low bidder, and the District was happy with their services for similar work two years prior. The low bid comes in under budget and does not include the speed humps which are expected to be an additional \$10,000. Following discussion, and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the proposal and bid from GM Asphalt for 2025 Paving and Road Overlay work as submitted.

#### **Curbing Extension**

Mr. Hensel reviewed the estimate and scope of work to extend the outside curb from the roundabout to guardhouse. The curb extension is recommended to discourage cars pulling over and destroying landscaping as well as keeping water drainage within Arrowhead. Funds for the project would come from the capital contingency or savings on the paving project. General discussion continued on whether the curbing would interfere with plowing operations, need for an easement, and adding the work to the existing road improvements. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the cost for extending the concrete curb and gutter from the end of Arrowhead Drive at the Roundabout to the Guardhouse for a cost not to exceed \$56,000.

---

## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes

---

#### Accounts

**Payable** The Board reviewed the Accounts Payable list included in the meeting packet. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Accounts Payable list as presented.

#### 2025 Operations

**Plan Update** Director Roe reviewed the Draft 2 Plan including the new capital, fire professional, change to services plan, and other changes. Director Warner requested his profession be updated. There was general discussion on how to post the Plan to the website. Following discussion, the Board directed that the completed, final report be made available to the public.

#### Election

**Update** Ms. Johnston reported on the forms received and deadlines for submission.

#### UERWA

#### Update

Mr. Dreyer reviewed the following:

- Tabled water rights report work to focus on Bolt's Lake work.
- Water rates have been revised from square footage to standard meter size.
- Year-end financials are good. Director Warner discussed \$90 million enhancement of Edwards sewer treatment facility but would need to go to election for a General Obligation Bond authorization.
- Wildfire and emergency preparedness – no public water system is designed to fight wildfire or simultaneous structure fires. The real issue is storage of water supply. He recommends reading the Vail Daily article from February 1, 2025 which provided a comprehensive report on wildfire challenges with a public water supply. There was general discussion on demands of a public water system for wildfire fighting, including infrastructure damage that could impact a community.
- Bolt's Lake – progress has been made on the project, focusing on liner options and consideration of diversion alternatives.
- Bolt's Ditch Act did not pass last legislative session and will be reintroduced for this session.

The Board thanked Geoff for his service to the District and informative updates.

#### Arrowhead

#### Association

Ms. Cooper introduced herself and explained that she will be taking over for Mr. Coleman as the Association liaison to the District. The Association appreciates the

---

## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes

---

relationship they have with the District and wants to preserve it so she will be providing updates for the District in the future. Ms. Cooper reported the following:

- Safety and security project and collaboration with the District are ongoing.
- Pickleball court renovation is moving forward with collaboration on parking solutions with the District.
- The permanent sign for the roundabout has been received which was confirmed by Mr. Smith. A hiccup on electric will be resolved by next week so sign can be lit. There have been lots of positive comments on the project.

#### **Security Project**

Director Roe reviewed recommendations from the Security Focus Group including safety measures to curb speeding on the roads, enhancements to the gates to make them tailgate proof, communicating with the community to gage support of the proposed safety and security enhancements, and enforcement of the rules and policies that are currently in place.

Discussion continued on splitting responsibility of public safety with hard costs, gates, technology, structural issues moving to the District and soft costs like personnel, safety outreach, and the like staying with AA. General discussion continued on enforcement capabilities, which entity has more enforcement powers, consulting group tie in to focus group and additional value provided, and costs estimates for moving forward.

#### **Operations and Transportation**

**Report** Mr. Datsko reported on Operations:

- Hired two employees to the operations team and hoping to hire a new lead for the team within the next week.

Mr. Hensel presented the Transportation report

- Current report is for year over year to-date report through January 31. Next report will be for end-of-season in April.
- Arrowhead Shuttle - Ridership is up. Walk-ons are up as well. Average wait is consistent with prior year.
- Some complaints due to technological issues, there is a known dead cell area
- Arrowhead to Beaver Creek rides are down from last year, potentially due to opening earlier than last year.
- Arrowhead to Vail ridership is down significantly from previous year, potentially due to better ski conditions at Beaver Creek and Arrowhead compared to last year.

#### **Financial Statements &**

**Investments** The Board reviewed the updated financial statements for December 2024.

---

## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes

---

Ms. Johnston explained the need to update the PDPA custodian. Following discussion and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the President and Treasurer as custodians for the District PDPA accounts.

**Action Log** The Board reviewed the Action Log included in the packet and requested Management update as required.

- Director Riggio & Mr. Hensel have both spoken to Mr. O’Laughlin regarding the Board’s position on lighting for Sawatch and requested this item be closed out.
- Open house for Safe Crossing Project should be in June 2025 after landscaping is installed.
- Mr. Hensel confirmed all project documents have been received from 360 Civil, including as-builts, fully executed contracts, and project manual.

**Future Meetings**

The next regular meeting was confirmed for March 26, 2025, at 3:00 p.m.

**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 regarding contracts for infrastructure upgrades.

The Board entered Executive Session at 4:41 p.m.

The Board adjourned Executive Session at 5:45 p.m.

Following adjournment from executive session and, upon motion duly made by Director Roe and seconded by Director Warner, it was unanimously

**RESOLVED** to approve up to \$1 million to be paid in October 2025 to Vail Resorts as an incentive to install a new automated fire mitigation system in Arrowhead on Cresta and Little Brave with fire mitigation added to the west side of Cresta Rd houses, additionally subject to Arrowhead and Vail Resorts negotiating a snow making and fire mitigation agreement acceptable to both parties prior to June 1, 2025.

---

**RECORD OF PROCEEDINGS**

---

---

**Arrowhead Metropolitan District Board of Directors February 26, 2025, Meeting Minutes**

---

**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 on this 26th day of February, 2025.

Respectfully submitted,



Beth Johnston  
Secretary for the Meeting