
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District January 28, 2026

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on January 28, 2026, 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: 684 8080 9467, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

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

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
- Wes Cunningham, Operations Supervisor, Vail Resorts
- Carolyn Gust, representative of Arrowhead Association (Zoom)
- Hugh Fairfield-Smith, ERFPD
- Lee Hoover, Vail Resorts (Zoom)

Call To Order

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Roe on January 28, 2026, at 3:01 p.m., confirming a quorum was present. Ms. Johnston called roll.

Disclosure of Potential Conflict Of Interest

The Board noted that it has received certain written disclosures of potential conflict of interest statements from the following Directors more than seventy-two hours prior to the meeting: [Director Warner](#) serves as a Board Member for Eagle River Water and Sanitation District, Eagle Valley Land Trust, Eagle County Zoning Board of Adjustment, and McCoy Springs at Arrowhead Homeowners Association, as well as a former Builder/Developer in the District. [Director Abraham](#) is an executive board member of the Arrowhead Trailside homeowners Association which may present a potential conflict of interest in representation. The Board noted, for the record, that these disclosures are restated at this time with the intent of fully complying with laws pertaining to potential conflicts of interest.

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Consideration Of Agenda

There were no changes to the agenda.

Public Input

Area Wildfire Manager (AWM) Report: Mr. Fairfield-Smith reported

- Director Roe gave an overview of the wildfire mitigation projects for 2026 and the need to discuss specific plans.
- Mr. Fairfield-Smith apologized for prior issues and misunderstandings that changed the 2025 schedule. The helicopter contractor had a catastrophic failure so expected work could not be completed. The contractor has addressed the issues and is expected to complete the work early in 2026.
- Per the map included in the packet, the yellow area is the priority for summer 2026, then move on to the blue area, with the red areas last.
- Homestead is on board with a land use agreement after contentious discussions in 2025. A new path has been identified to avoid using the Homestead road.
- General discussion continued on the cost estimates for the projected work, expected to be \$560,00 and hoping to get additional funding from State and Local partners. Funds not used last year have been rolled forward for 2026.
- Pile burns have been delayed and are not recommended until next fall to avoid the current extremely dry conditions.
- General discussion on future commitments, additional mitigation versus maintenance only, how the priority areas were selected, and adopting fire-wise regulations for the community such as prohibiting shake rooves.
- Director Roe posed consideration of adding a camera station for fire monitoring, Mr. Fairfield-Smith explained that there are more challenges to overcome with the cameras versus the Dryad system being researched. Mr. Radar is currently attending a demonstration of the Dryad early detection system in California. General discussion continued on cost, maintenance, and effectiveness of the Dryad system.
- Director Roe is in discussion with Jenson Hughes to complete an independent Community Wildfire Protection Plan (CWPP) for Arrowhead. Discussion was had on ERFPD updating and preparing the CWPP for Arrowhead and posting it on the website, how other agencies and emergency situations will be incorporated into the plan, and dissemination of information to residents and users in Arrowhead.

There was no other public input.

Minutes

The Board reviewed the minutes included in the packet and, upon motion duly made and seconded, it was unanimously

RESOLVED to approve the minutes from December 3, 2025, with minor corrections to the attendance and AWM sections .

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New Business and Special Orders

Operations Plan: Director Roe is incorporating the security and safety responsibilities into the plan. An updated draft will be presented for the February meeting.

Burden Reduction Letter: Mr. Datsko presented the letter from Vail Resorts providing a temporary reduction in the burden charge for fiscal year 2026. The reduction is less than previous year. Following discussion, and upon motion duly made and seconded, it was

RESOLVED to accept the Mutual Agreement to Temporarily Reduce VAI Burden Charge for the 2026 fiscal year.

Approval of Bills and Appropriations

Accounts Payable: Ms. Johnston confirmed that an updated accounts payable list was emailed to Directors prior to the meeting. She explained that it included January invoices as well as the payments released at the end of December which were approved by Directors McPhetridge and Abraham in compliance with the District's disbursement policy. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the updated Accounts Payable List 01-2026 as presented.

UERWA Update

Director Abraham reported:

- Bolts lake is proceeding as planned.
- Taking measures to reduce excessive water use and meetings with excessive users are in process.

Arrowhead Association

Ms. Gust introduced herself as the current AA President and will be the AA representative to the District. She gave the following update:

- AA meetings will be 4th Thursday of the month, a strategy session is scheduled for mid-February, and the Annual meeting will be in early December.
- In the process of forming committees. A communication was sent to owners to encourage participation and resulted in substantial interest from the homeowners. All committees will draft charters and have minutes posted to the website.
- Financial – fraud issue is working toward resolution. Changes made to the distribution process by Neil Dormondy, the Treasurer.
- The 2026 budget was not approved so reverted to 2025 budget. No increase in dues is expected.

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- A Reserve study is being commissioned.
- Creating a master plan for landscaping including main entrance and roundabout. Irrigation mapping is being completed.
- Please set up your profile on the website if you have not already.
- Working towards bringing back breakfast.

Director Roe cannot attend the AA January 29 meeting and Director McPhetridge will attend in his place.

Security Project

Mr. Datsko reported that

- Issue with West Gate left open was mitigated by having a Public Safety person on site. The issue was connectivity. Modifications have been made so it is working again. A tree will be tagged for temporary fix until Corvinus can provide a permanent solution to increase the available bandwidth.
- Meeting with Corvinus to review outstanding issues like Cresta call boxes, adding sensors, controllers, and other improvements.
- Cresta gate snapped off possibly due to snow load and it was repaired by afternoon. Maintenance will be completed by the Operations Team and Public Safety when needed.

Director Roe reported on the Safety and Security focus group meeting. Ideas from meeting include license plate readers on all gates, signage alerting people coming into community of security measures in place, adding additional speed signs with readers, examine evacuation routes and gates on the routes, drop arm gates to minimize tailgating, an additional speed hump and more safety measures at Riverdance exit gate. Discussion continued on a road narrowing project on Arrowhead and Sawatch Drives to moderate vehicle speeds and increase pedestrian and bicycle safety. Cost estimates for striping will be requested during the 2026 road work.

AA-AMD responsibilities

Mr. Datsko explained the AA-AMD split for Vail Resort Arrowhead Operations team and related expenses is being revisited due to the change in gate responsibility. The proposed split would add in Village Association and adjust the split between AA and AMD. He is also looking to implement a work order monitoring system to track maintenance projects. General discussion continued on how non-association issues are billed.

Operations Report

Mr. Datsko reported:

- **Pedestrian Bridge:** Project on hold indefinitely.

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- **2026 Projects:** reviewed the projects budgeted for 2026 and current progress. Road resurfacing scope and plans are ready for sending out for bids.
- **Winter Crew:** Mr. Cunningham reported on the projects being worked on due to the slow snow year.
- **Road Safety:** Mr. Cunningham reported they are starting a database to compare month-to-month data to find trends in the traffic reports. There was a volume drop after the gates were fixed that coincided with offseason and low snow year so cannot determine exactly what caused the drop. People seem to be funneling through main gate. Director McPhetridge requested an overview summary showing what the District needs to focus on.
- **Transportation:** Mr. Datsko will have a full report in February. All 6 buses were used over the holidays to transport people to Beaver Creek.

Financial Statements

Mr. Marchetti reviewed the financial statements included in the packet. It was a really good year financially and not much to report. The 2026 budget was reviewed for gate maintenance and improvements and the road overlay.

The Board directed Management to adjust the 2026 Budget to remove the \$1.4 million and associated cost share from AA for Public Safety and Enforcement and remove the \$1 million Fire Defense (Snow Making) before filing with the State.

There was discussion on the projected revenue from the EV charging stations and lowering the rate. The Board requested Mr. Datsko and Ms. Johnston monitor the revenue so it covers expenses.

Resolution Designating Posting Location

Director Roe reviewed the Resolution for posting notices included in the packet. Following discussion and by motion duly made and seconded it was unanimously **RESOLVED** to approve the Resolution Designating Location to Post Notice for 2026 designating the posting locations as the District website and the Arrowhead Gatehouse, 1200 Arrowhead Drive, if the website was not available, pending confirmation of gatehouse address.

Action Log

The Board reviewed the Action Log included in the packet and requested Management update as required. There was discussion on renewing the Hensel Consulting agreement and a possible service plan change to add snow making, if it is legitimate service that the District can provide.

Future Meetings

The next meeting was confirmed for Wednesday, February 25, 2026, at 3:00 pm.

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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 4:57 p.m. on this 28th day of January, 2026.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting