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## RECORD OF PROCEEDINGS

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### Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District June 25, 2025

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on June 25, 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:

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

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver, LLC
- Beth Johnston, Marchetti & Weaver, LLC, recording secretary
- Paul Datsko, Director of Base Area Operations, Vail Resorts
- Geoff Dreyer, representative to UERWA (Zoom)
- Randy Smith, representative of Arrowhead Association
- Hugh Fairfield-Smith, ERFPD
- Micah Radar, Area Wildland Fire Manager, ERFPD
- Peter Blake, President of Arrowhead Association (joined 4:25)

#### **Call To Order**

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Roe on June 25, 2025, at 3:02 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 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. 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.

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**Public Input** There was no 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 from May 28 and June 6, 2025 as presented.

#### **Hwy 6 Safe Crossing Project Open House Planning**

Director Roe followed up with Vince Riggio on the plans for the ribbon cutting at the roundabout and reception after at Vista. Funds in the amount of \$1,000 were appropriated for the event. Director McPhetridge is working with Vista on the reception which will be billed to the District following the event.

#### **Vehicle Booting**

Mr. Datsko introduced the issues with parking violations and enforcement within the community, especially in light of State legislation over the past several years. He requested that the Association and District open discussions to determine the best enforcement option. General discussion was had on the ability of the District to enforce community rules, moving safety and security under District, and funding and oversight responsibilities. Following discussion, the Board authorized Mr. Datsko to work with Ms. Ulmer to develop a plan.

#### **Area Wildfire Manager (AWM) Report**

- Mr. Rader reported that 2025 home assessments are finished, and reports are being distributed to owners. Email addresses are being updated during the process. General discussion continued on owner feedback on the reports and working directly with landscape companies that work within Arrowhead.
- Mr. Fairfield-Smith explained the Community Connect app that allows owners to provide detailed contact information in case of an emergency. Mr. Rader will send the QR code for the app and it will be available at upcoming community events. The Community Connect app is designed to work in conjunction with Knox boxes.
- Mr. Fairfield-Smith reported a land use agreement with Homestead has been successfully negotiated so the heli-logging project can move forward. Old Growth Tree Services has been contracted to perform the mitigation work starting mid-July. Slash piles will be burned over the winter, but timing depends on optimal smoke dispersal days.

The Board requested a cumulative report on all fire mitigation and home assessment work done to date for presentation at the Arrowhead Town Hall on

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August 1. Mr. Fairfield & Mr. Rader plan to attend in person to present the report.

#### **Riverdance Ponds Pump Repair**

Ms. Johnston reviewed background on the pump repair and proposal sent via email to the Board earlier in June. Mr. Datsko reported that most of the work was done. The technicians are returning next week to finish the missed section. Following discussion, upon motion duly made and seconded, it was unanimously

**RESOLVED** to ratify the Aqua Sierra Quote to repair the water feature pump and pipes at a cost not to exceed \$9,000.

#### **July Shuttle Service**

Mr. Datsko reviewed the proposed July shuttle service for Ford Amphitheater concerts included in the packet. General discussion on potential ridership demand, ridership make up, and July 4<sup>th</sup> service to Vail. Following discussion, upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve shuttle service for July as proposed to include July 4<sup>th</sup> service to Vail, for a cost not to exceed \$1,100.

#### **Accounts Payable**

The Board reviewed the updated Accounts Payable list which includes final payment for the 2025 Road improvements. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the updated Accounts Payable List 06-2025 as presented.

#### **UERWA Update**

Mr. Dreyer gave the following updates:

- Water shortage response plan was rolled into Rules and Regulations.
- West Riverview Townhomes project given one-year extension on capacity to serve.
- Board officers were elected. He reviewed the Directors on the Board.
- Regional Wastewater Facility will be \$90 million upgrade project. The ERWSD Board recommends funding the project with GO bonds paid by property tax instead of Revenue Bonds paid through user fees. GO Bonds would require an election.
- Undergoing campaign to reach out directly to excess water users to encourage conservation.

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#### Arrowhead Association

Mr. Smith gave the following update:

- Need to fill a couple board seats, any potential candidate names should be sent to Mr. Blake.
- Pickleball center is finished, some sound barriers need to be addressed. There are some neighbor concerns about the colors.
- Landscaping is behind schedule a couple of weeks due to rain earlier in the spring with expected completion by mid-July. Landscape committee is meeting in July to discuss 2026 projects including finishing landscaping along Arrowhead Dr.

#### Security Project

Director Roe requested the Board review Mr. Datsko's report included in the meeting packet for an overall update on the gates and reported the following:

- East Gate and McCoy gates are up and running. Highway 6 gates are in process and will be completed before intracommunity gates are done. Still having issues with electricity and other installed fixtures.
- Director Roe requested a full schedule and timing for completion from Corvinus. Remaining security upgrades are dependent on Gate project completion.
- Some owners are requesting installation of speed bumps on Sawatch. Board has requested temporary speed bumps installed in the interim.
- The stop sign on Cresta Rd and Arrowhead Dr is not visible due to tree needing limbed up. Mr. Datsko is proposing to move the stop sign a few feet and paint stop line on the road for better visibility and safety.

#### Operations Report

- **Speed Monitor Report:** Signs are positioned and collecting data with Public Safety reviewing the reports. Public Safety is contacting violators directly about excessive speeds letting them know the roads are being monitored. General discussion was had on interpreting the speed reports, 85% speed significance, and report anomalies. Mr. Datsko met with Traffic Safety and will have more information on how to address trouble areas.
- Bus ordered in 2024 will be delivered July 1 and rebranding of the other shuttles is complete.
- The Operations team is working on painting crosswalks and knocking down grasses next to the roads to reduce fire risk.

#### Financial Statements

The Board reviewed the financial statements for period ending May 2025 included in the meeting packet. Things are tracking as expected and there are no issues to report. General discussion on potential investment of cash.

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

**Future Meetings**

The next regular meeting was confirmed July 23, 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 fire defense.

The Board entered Executive Session at 4:15 p.m.

The Board adjourned Executive Session at 5:07 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 5:10 p.m. on this 25th day of June, 2025.

Respectfully submitted,



Beth Johnston  
Secretary for the Meeting