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## RECORD OF PROCEEDINGS

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### Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District April 22, 2026

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on April 22, 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 (Zoom)
- Michelle Horton
- Robert Warner, Jr. (Zoom)
- Steve McPhetridge (Zoom)
- 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 (Zoom)
- Wes Cunningham, Assistant Manager for Arrowhead, Vail Resorts
- Geoff Dreyer, UERWA representative (Zoom)
- Unknown person (Michael) joined via Zoom, attempted to identify them multiple times, would not unmute, or identify themselves so moved to waiting room. Left waiting room at approximately 3:34 pm

#### **Call To Order**

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Roe on April 22, 2026, at 3:02 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, McCoy Springs at Arrowhead Homeowners Association and Homestead 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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## RECORD OF PROCEEDINGS

---

Arrowhead Metropolitan District Board of Directors Meeting Minutes April 22, 2026

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### Consideration Of Agenda

There are no changes to the agenda

### Public Input

**Area Wildfire Manager (AWM) Report:** The Board reviewed the report provided by Mr. Radar that was emailed to the meeting participants prior to the meeting. There was general discussion on the Dryad units and sensors.

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 March 25, 2026, as presented.

### New Business and Special Orders

**Encroachment Agreement Approval Policy:** Ms. Johnston reviewed the draft Policy and the parameters for approval of minor and major encroachments. General discussion was had on the process. Directors Roe and McPhetridge were selected as the Board's designated approvers. Following discussion, and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Encroachment Agreement Approval Policy as presented.

### Approval of Bills and Appropriations

**Accounts Payable:** The Board reviewed the payables list included in the meeting packet. There was discussion on the mosquito control IGA with Edwards Metropolitan District and Town of Vail citation. Following discussion, and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the updated Accounts Payable List 04-2026 as presented.

**Road Overlay Change Order #1:** Mr. Datsko gave an update on the project status and reviewed the change order included in the packet. The Contractor was asked to remove more material than originally expected to keep the final paving more uniform and smoother.

Mr. Datsko reported that Arrowhead Association is no longer doing the landscaping project along Arrowhead Drive that would have coincided with the Arrowhead Drive median paving that was included in the bid for \$47,210. Mr. Datsko recommended not moving forward with the Arrowhead Drive median curbing and instead replace eighty-eight feet of curbing and pans on both sides of Ambleside Dr that are in bad shape. Ambleside Dr is included in the 2026 paving project so it would be an ideal time to complete the curbing. Following

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## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors Meeting Minutes April 22, 2026

---

discussion, the Board requested that Mr. Datsko get a bid for the Ambleside curbing and submit it as Change Order #2 for the project.

Following discussion and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Road Overlay Project Change Order #1 as presented; and

**FURTHER RESOLVED** to remove the Arrowhead Drive Median curbing from the project scope; and

**FURTHER RESOLVED** to authorize Ambleside Dr curbing replacement as discussed, at a cost not to exceed \$90,000, as Change Order #2.

#### **UERWA Update**

Mr. Dreyer reported:

- Water shortage update – ERWSD approved stage 3 water shortage declaration and approved water shortage fines and surcharges.
- Resolution to amend the Rules and Regulations to authorize the General Manager to modify outdoor use schedule as needed to conserve water without waiting on a Board resolution.
- Notice of meeting with Colorado River Conservation District to discuss Colorado River Compact (CRC). The CRC is the governing document between upper and lower basin States that sets water usages in the Colorado river basin. A new agreement needs to be in place by 2027. California was the sole objector to the proposed compact and is now working towards a new agreement. Bureau of Reclamation is calling for release of water from Flaming Gorge Reservoir to ensure adequate supply of water for lower basin states, in particular Arizona.
- Shoshone Acquisition – Shoshone powerplant in Glenwood Canyon owned by Xcel also owns Shoshone water rights, which are designated for hydroelectric power. ERWSD has been in negotiations for several years to acquire the rights. Next step is to go to water court to have rights converted from hydroelectric to in-stream rights.

Director Warner reported that ERWSD has five stages for water shortage, not three like many water providers. General discussion continued on other Colorado municipalities and restrictions, or lack thereof, such as Colorado Springs. Director Horton mentioned the water bill projection tool available on the ERWSD website.

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## RECORD OF PROCEEDINGS

---

Arrowhead Metropolitan District Board of Directors Meeting Minutes April 22, 2026

---

### Arrowhead Association

Ms. Gust did not attend the meeting, so no update was given.

### AA-AMD responsibilities

Mr. Datsko said there was no update this month and is hoping to have more information after the next AA meeting. There are no expected changes to current set up with the District continuing to take care of infrastructure and AA taking care of public safety, landscaping, etc. There was general discussion on splitting responsibilities, public safety, and the proposed Vail Resorts split. Interviews are going well for the new Public Safety Manager.

### Fire Mitigation Study

Director Roe gave a recap of the Jensen Hughes site visits and meetings. Jensen Hughes is not in complete accord with Eagle Valley Wildland and ERFPD, with their focus concentrating on protection of people and property. Jensen Hughes is recommending some of the suggested projects, such as heli-logging, should not be a priority and the funds would be better spent elsewhere. Director Roe suggests working with ERFPD to do specific projects as recommended by Jensen Hughes in their compressive risk report. General discussion was had on the funds available, Jensen Hughes recommendations versus ERFPD recommendations, setting up a meeting with ERFD to discuss on-going fire mitigation efforts, and the remaining \$103,000 unspent funds from 2025. Following discussion, and upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve Phase I from the Jensen Hughes Proposal at a cost not to exceed \$62,000.

Note: Subsequent to the meeting, it was determined the amount spent in 2025 was \$103,000 and the amount to carry over to 2026 is \$97,000.

### Operations Report

Mr. Datsko and Mr. Cunningham reported:

- **Transportation:** The end of season transportation report was included in the meeting packet. There was a decrease in Village Connect ridership due to the shortened season and bad snow year, an increase in Beaver Creek trips. There is expected to be about \$21,000 in savings for the season pending receipt of the final invoice; The extra shuttle to Vail was well received and well used throughout season.
- **Road Safety:** reviewed Vehicle and Speed tracker report included in packet. New license plate reader speed sign has been received and will be set up after training. Recommendations to Board on how to implement the reader will be made at the next meeting.

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## RECORD OF PROCEEDINGS

---

---

### Arrowhead Metropolitan District Board of Directors Meeting Minutes April 22, 2026

---

- **Speed hump locations:** The current speed hump on Windemere will be moved back to no longer impede an owner's driveway. Permanent speed humps will be added as follows: 1 on Arrowhead Dr at Greens gate and Windemere; four on Cresta Rd to replace four temporary speed humps that are put up for the summer. Advantages to installing permanent humps would be to keep speeds down all year round and removal and set up of temporary speed humps damages the road. Estimated cost for all speed humps is \$21,000 to be paid out of the Road Paving Project budget.
- **Road Overlay:** Paperwork and documentation are in progress. Milling is scheduled to start 4/27, paving starts 5/4.
- **Other:** Budgeted \$18,400 for new Mule but new bid is \$19,494 though negotiations are still underway. A proposal will be ready for next meeting.
- **Riverdance Pumphouse:** All repairs to the pumphouse are completed, hooking up irrigation to pumps on Monday. Aqua Tech rebuilt the piping from 10' to 8", fully tested and running as expected. Ponds are healthy and fish restocking is not necessary this year. May move to an every-other-year restocking schedule. General discussion on alternative uses for ponds, if there is a better use for the space, if another entity would be a better host, and need for better communication to owners and residents on the common areas in Arrowhead, including the Ponds.

#### Security Project

Mr. Datsko reported Riverbend Gate has been down for two weeks, repaired and down again. Riverbend gate is having communication issues between pedestal and gate motors. A wireless relay was installed to bypass wiring as temporary fix and waiting on proposal for permanent fix to correct relay communication issue and update the call box. General discussion on response time from Corvinus.

Director Roe reported he is the chair of the Safety and Security committee for AA. The committee endorses experimenting with drop arm gates on East and West gates. Mr. Datsko is getting a cost estimate from Corvinus for the drop-arms but is concerned about the bandwidth needed to operate them.

#### Financial Statements

Mr. Marchetti reviewed the financial statements included in the packet, no issues to report. \$73,000 of the \$75,000 Capital Contingency has been used to date.

**FirstBank-PNC Merger:** Mr. Marchetti reviewed the information on the FirstBank-PNC merger included in the packet, explaining the options. Mr. Marchetti recommends a Board member be Controlling Party and general discussion was had on Controlling Party duties. Following discussion, Director Abraham agreed to be the Controlling Party for the accounts.

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## RECORD OF PROCEEDINGS

---

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### Arrowhead Metropolitan District Board of Directors Meeting Minutes April 22, 2026

---

#### Action Log

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

#### Future Meetings

The next meeting was confirmed for Wednesday, May 27, 2026, at 3:00 pm.

**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 5:01 p.m. on this 22nd day of April, 2026.

Respectfully submitted,



Beth Johnston  
Secretary for the Meeting