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## RECORD OF PROCEEDINGS

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### Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District February 25, 2026

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on February 25, 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.
- Steve McPhetridge
- Brandon Abraham

Also in attendance were:

- Beth Johnston, Marchetti & Weaver, LLC, recording secretary (Zoom)
- Paul Datsko, Director of Base Area Operations, Vail Resorts
- Geoff Dreyer, UERWA representative (Zoom)
- Tim Swaner, ERFPD
- Randy Smith, Arrowhead owner (Zoom)
- Gary Pruessing, Arrowhead owner
- Carolyn Gust, representative of Arrowhead Association (Zoom)

#### **Call To Order**

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Roe on February 25, 2026, at 3:00 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. Swaner reported:

- Micah is on medical leave and will be back in a couple of weeks.
- Evacuation routes – Preparing communications for each community to provide evacuation and emergency information or residents. General discussion on what the communication will include and recipients. Director Roe reviewed current efforts by AA on developing communications within community.
- Project plans for 2026 have not changed since last update.
- Director Roe inquired on 2026 IGA and the 2025 project items included in the 2025 IGA that were not completed, including the reconciliation report of funding versus expenses and how much of the 2025 funds are left for 2026 use.
- Pile burning most likely will not happen in 2026.
- Attended Dryad early detection system demonstration in California. Cordillera is currently installing units. General discussion continued on how the system would work for Arrowhead and in surrounding cross-boundary areas. Mr. Pruessing recommended early communication to owners and residents of Dryad system.

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 January 28, 2026, as presented.

### New Business and Special Orders

**Operations Plan:** Director Roe waiting on finalization of accounting and other background information. The updated report will be presented in March.

### Approval of Bills and Appropriations

**ERFPD IGA:** Director Roe expressed frustration with Eagle Valley Wildland Fire not providing reports as provisioned in the 2025 IGA. 2025 projects were not completed so there should be some funding carried over into 2026. He recommended not approving the 2026 IGA until the 2025 IGA has been completed. The Board requested the year-end reconciliation report provision be added back in, a projection of future required funds, and a summary of available grant funds be included before moving forward with an IGA for 2026. General discussion on remaining work to be done, on-going maintenance, and alternative partners for mitigation.

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After discussion, the Board tabled further action on the 2026 IGA until the 2025 IGA is satisfied and issues with 2026 IGA have been addressed.

**Accounts Payable:** The Board reviewed the payables list included in the meeting packet, and, upon motion duly made and seconded, it was unanimously **RESOLVED** to approve the Accounts Payable List 02-2026 as presented.

#### **UERWA Update**

Mr. Dreyer reported:

- Approved final order for appeal hearing brought by Chapel Square. There was a discount given to Chapel Square.
- General Manager Siri Roman reported on low snowpack conditions which are bleak. All monitored sites are below historic levels. Thinking about water shortages for summer and starting outreach.
- In response to water shortage, fines will be increased with each violation, focusing on tier 4 and 5 users to focus attention on excessive use. Punitive fines may not be enough to curtail usage for those with high landscape investments and may need to enact more draconian measures.
- General discussion on future water levels, penalizing current users to provide commitments to new users, conditions on rights granted to future developments that are not used.
- Arrowhead does not need to communicate issues because water district will be providing communications. Further discussion on water rights, individual versus Authority/District rights.

#### **Arrowhead Association**

Ms. Gust reported:

- Board strategy session last week provided community profile such as homeowner turnover, property tax increases, and amenities provided. It was determined that Arrowhead is stable.
- Board meeting tomorrow will address activities, community compatibility regarding pickleball, landscaping, and communications improvements with new app.
- Beaver Creek and Bachelor Gulch advocacy group formed, requested Arrowhead participation.
- Town hall will be held, date not set but most likely in mid-July.

#### **AA-AMD responsibilities**

Mr. Datsko reported no update today, more next month.

#### **Fire Mitigation Study**

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Mr. Datsko reported the first meeting with Jensen Hughs was last week. An on-site visit is set for March 23 and 24 and reviewed tentative schedule of events and meetings, including an informational luncheon with the Board.

### Operations Report

Mr. Datsko reported:

- **Road Safety:** reviewed Vehicle and Speed tracker report included in packet, expected to provide information for future decision making. Seeing reduction in speeds due to speed signs and gates being fixed, potentially other factors.
- **Transportation:** Ridership to Beaver Creek double over last year, Vail ridership is good, extra Vail shuttle and evening shuttles being utilized. Director Horton said app wait times have been long and may warrant usage of an additional bus during busy times and a bus has a broken window.
- **Skier Parking Lot:** Thanked the Board for installing the gate, it is working as intended.
- **Bachelor Springs email list:** updated and ready to send communications.
- **2026 Road Overlay:** pre-bid meeting had good attendance, bids should be ready for contractor selection at March meeting.
- **Other:** AA wants to use buses for Bravo concerts this summer, Board okayed.

### Security Project

Mr. Datsko reported

- **Speed Enforcement Options:** Reviewed proposal from Traffic Logic included in packet for mobile license plate reader. Only provides info on license plate that are known, unknown plates must go to higher level DMV service with option to issue tickets if District has enforcement authority. General discussion on requiring public coming into community to log license plates, public aspects of community, reinforcing gates with drop arms, tightening up on transponder access and usage. General discussion on speed camera purchase, availability to upgrade, communication to owners, integration w other safety implementations in process. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the purchase of a mobile speed sign with license plate reader per quote QUO-46502-X4G0B6 from Traffic Logix at a cost not to exceed \$19,000, funds o come out of the Security Enhancements capital budget.

- **Corvinus:** On property last week to finish most all punch list items and ready to move into next steps such as motors, gate drop arms, and license plate readers. Discussion on status of fiber for software communications.

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### Financial Statements

The Board reviewed the financial statements included in the packet. Ms. Johnston confirmed that the 2026 budget adjustments requested at the January meeting were completed prior to filing with the State. Fieldwork for the 2025 audit is scheduled for the first week of March.

Mr. Datsko confirmed EV charging stations do not allow idle charging on current plan. He and Ms. Johnston are monitoring to ensure stations are revenue neutral.

### Action Log

The Board reviewed the Action Log included in the packet and requested Management update as required. Mr. Datsko confirmed booting signs were ordered for installation throughout community.

### Future Meetings

The next meeting was confirmed for Wednesday, March 25, 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 4:57 p.m. on this 25th day of February, 2026.

Respectfully submitted,



Beth Johnston  
Secretary for the Meeting