
RECORD OF PROCEEDINGS

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

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on July 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
- 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
- Allison Ulmer, Collins Cole Winn Ulmer
- Paul Datsko, Director of Base Area Operations, Vail Resorts
- Wes Cunningham, Assistant Manager for Arrowhead, Vail Resorts
- Geoff Dreyer, UERWA representative (Zoom)
- Carolyn Gust, Arrowhead Association (Zoom)
- Micah Radar, ERFPD
- Neil Dermody, AA Director (Zoom)

Call To Order

The meeting of the Board of Directors for Arrowhead Metropolitan District was called to order by Director Roe on July 22, 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, 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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Consideration Of Agenda

There are no changes to the agenda.

Public Input

AWM Report: Mr. Rader reported:

- Recent moisture has been helping with fine flashy fuels such as grass but still in a severe drought with dry, highly flammable timbers and fuel. Lightning storms are an issue.
- Cordillera has started Dryad installation. Two hundred units out of 750 have been deployed. General discussion continued on the proposal for Arrowhead, timing, and overview and installation of systems and units. The Board requested a proposal by mid-September for consideration for inclusion in 2027 budget. Director McPhetridge requested communication be sent to the community that the District is researching an early detection system.
- Mitigation work is on hold due to an overabundance of caution given current dryness concerns. Recent moisture may allow work to resume.
- Residential assessments are done. A few HOAs need follow up.

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 June 24, 2026, as presented.

New Business and Special Orders

Fire Mitigation Project: There was general discussion on the role of Mr. Radar as Area Wildfire Manager for Arrowhead and partnering with neighboring districts for fire mitigation efforts.

Director Roe presented the Jensen Hughes Phase 1 report. If there are further questions, Director Roe will follow up with Rachel Smith. HOAs and enclave communities are using the report to better harden their properties for wildfire risk. The Board recommended sharing the report broadly but there are concerns with broader public dissemination. General discussion was had on posting the report on the AA or District website, communicating options for home assessments, and who should be the point person for homeowner requests and questions. The Board tabled further report distribution pending discussion with Mr. Radar.

Pickleball parking lot: Mr. Datsko reported Eagle County is requesting additional information on the spaces and lot to be in compliance with current regulations. Mr. Datsko requested up to \$3,000 to prepare an as-built survey. General discussion

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continued on why a survey is necessary and the authority of the County to impose regulations on Arrowhead roads. The County asserts the current parking spaces are too small and not in compliance with current parking space regulations although they do meet Arrowhead guidelines. Ms. Gust suggested that the AA Recreation Committee is considering moving the pickleball courts due to ongoing homeowner complaints. Following discussion, Mr. Datsko and Ms. Ulmer will work together to review the County's requests, potential consequences, and how to respond. Mr. Dreyer commented that several years ago, similar variances were met with the County indicating that they did not have jurisdiction over Arrowhead roads and parking spaces since the roads are not county maintained.

24 River Dance Way: Mr. Datsko reviewed the Encroachment agreement and Road Cut Permit submitted for 24 River Dance Way. The project will run a new electric line underground through District property. Following discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Encroachment License Agreement and Road Cut Permit application as submitted for 24 River Dance Way.

Pinions At Arrowhead: Mr. Datsko reviewed the Road Cut Permit submitted for Pinions at Arrowhead. They are redoing and widening the driveways to interface with Arrowhead Drive and require a road cut where the driveway intersects with Arrowhead Drive. Following discussion, and upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Road Cut Permit application as submitted for Pinions at Arrowhead contingent on submission of a map that more clearly indicates the size of the road cuts.

Approval of Bills and Appropriations

Consideration of GM Asphalt Invoice 1018: Mr. Datsko reviewed the driveway work completed at Bachelor Springs HOA (BSHOA) before the road overlay. The extra cost was incurred due to additional asphalt needed to bring the road surface up to the new driveways for proper drainage. Following discussion and upon motion duly made and seconded, it was unanimously

RESOLVED to split the cost of the extra asphalt with BSHOA and request reimbursement in the amount of \$4,325.00.

Accounts Payable: The Board reviewed the payables list included in the meeting packet. Ms. Johnston noted that the list included the final payment to GM Asphalt for the 2026 Road Project. There was discussion on the landscaping invoices due to Ambleside & Windermere curbing. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Accounts Payable List 07-2026 as presented.

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UERWA

Mr. Dreyer reviewed the June meeting minutes and reported:

- Resolutions on water dedication policy and Rules and Regulations including Wildfire Mitigation and Suppression Systems are votes to codify previously discussed items.
- Minturn Siphon Project, Edwards Wastewater Treatment Facility, and Biosolids Containment Facility are strictly concerning ERWSD and have nothing to do with the Authority.
- Hillcrest Roundabout on Highway 6 east of Vail Christian School was given approval to install irrigation for use with water efficient plantings.
- Bolts Lake project is progressing and there is a special joint meeting next month to determine next steps.
- Traer Creek consumptive use lease agreement is a one-off transaction that leased consumptive use credits from the developer of Traer Creek to provide additional augmentation water for this summer only.

Arrowhead Association

Ms. Gust reported:

- She sat in on the Beaver Creek and Bachelor Gulch advocacy group. She asked if the District wants representation in the group and for attending candidate's forum. The group wants to promote better collaboration with Eagle County. Director Warner volunteered to represent the District.
- Jensen Hughes communications are being heard by the community.
- Learnings from the recent electric blackouts to be discussed at the AA meeting tomorrow with a focus on emergency preparedness. Mr. Datsko expounded that the Gatehouse needs alternate power sources to ensure communications remain active, alternatives for emergency alerts if cell communications go out, and educating residents where services can be received in an emergency.
- AA meeting tomorrow with focus on racquet sports and blackout lessons.
- Town Hall scheduled for August 7. The District is invited to join the presentation.
- Paul Datsko is recognized for the great job managing the irrigation water this summer. Director Horton suggested nominating him as a Hometown Hero with ERWSD.

Operations Report

Mr. Datsko reported:

- **Road Safety:** Now have a full year of data. Highlights include 833k vehicles went through the main gate in the past year and Cresta Rd speeds have dropped about 27% attributed to speed humps and better signage. Arrowhead Dr West-bound and Sawatch Dr East-bound are seeing higher than average speeds. License plate reader was moved to monitor those areas and provide violation

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notices to speeders. Discussion continued on the sign notifications and data received.

- **Culvert:** Culverts on Cresta Road and Sawatch have been cleaned out. Mr. Datsko provided background of the culverts and driveway heaving at the Dakotas and is working with Ms. Ulmer to determine next steps.
- **2027 Road Project:** Inspection of the road was completed, and a proposal is being prepared by Alpine Engineering. There should be minimal curbing needed for 2027.

Security Project

Riverbend Gate Update: Mr. Datsko reviewed the Corvinus proposal to update the Riverbend Gate to a brand-new structure with new communications and software, power scrubbers, and motors. An additional \$45,000 would add drop arms to the project to discourage piggybacking through the gates with other vehicles. Discussion was had on drop arms being used on East or West gates instead of Riverbend Gate. Following discussion, and upon motion duly made and seconded, with Directors McPhetridge and Horton abstaining, it was unanimously

RESOLVED to approve Corvinus Group LLC Proposal 2603311 dated June 24, 2026, for updating the functionality of the Riverbend Gate as presented, excluding additional drop arms, for a cost not to exceed \$150,613.

FirstNet Options: Mr. Datsko suggested installing the FirstNet equipment on the new Riverbend gates for the trial period. Mr. Datsko gave background on first responder requirements for using FirstNet. Management and Mr. Datsko have a meeting scheduled with FirstNet later this week to determine if there is any way for the service and equipment to go directly through the District instead of Vail Resorts. The Board indicated that they prefer FirstNet to run through the District, however, the project should not be held up if a resolution cannot be reached and it's required to be run through Vail Resorts.

Financial Statements

Mr. Marchetti reviewed the financial statements included in the packet. There are no issues to report, and things are tracking as expected. There was discussion on sales tax, in particular short-term rentals. The Board requested Management work with AA to send out a letter to short term rental owners reminding them of the sales tax requirement.

Legal

Ms. Ulmer had no update.

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Action Log

The Board reviewed the Action Log included in the packet and requested that Management Update as required. Several items were reviewed and marked completed.

Future Meetings

The next meeting was confirmed for Wednesday, August 26, 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 4:59 p.m. on this 22nd day of July 2026.

Respectfully submitted,



Beth Johnston
Secretary for the Meeting