

ARROWHEAD METROPOLITAN DISTRICT

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held on Wednesday, October 28, 2026, at 3:00 p.m. in the conference room of Marchetti & Weaver, 28 2nd St, Unit 213, Edwards, with an option to attend via electronic Zoom meeting.

To Join Zoom meeting: <https://us02web.zoom.us/j/86480809467>

Phone Only US +1 720 707 2699

Meeting ID: 864 8080 9467

BY ORDER OF THE BOARD.

William Roe

Chairman of the Board

AGENDA

1. 3:00 CALL TO ORDER
 - a. Roll Call, Declaration of Quorum & Disclosure of Potential Conflicts of Interest
2. 3:01 CONSIDERATION OF CHANGES TO THE AGENDA
3. 3:02 PUBLIC INPUT (for matters not otherwise on the agenda 3-minute time limit)
 - a. (15 min) Presentation and discussion on Cresta Road calming proposal (Vance, Riggio)
 - i. SGM Memorandum and Consideration of SGM Agreement for Service
 - b. (3 min) Other Public Input
 - c. (20 min) AWM Report (Micah Rader)
 - i. Discussion of Wildfire Early Detection System (Dryad)
4. 3:40 APPROVAL OF MINUTES
 - a. (5 min) September 23, 2026
5. 3:45 NEW BUSINESS AND SPECIAL ORDERS
 - a. (5 min) Ratification of Road Cut Permit Application 254 Castle Peak Gate
 - b. (5 min) Other Business
6. 3:55 APPROVAL OF BILLS AND APPROPRIATIONS
 - a. (5 min) Consideration of Accounts Payable List –
 - i. EV chargers cost analysis and Legal Charges by Project
 - b. (5 min) Consideration of 2027 Transportation Agreements
 - c. (2 min) Consideration of Traffic Speed Signs Reporting 2027 Renewal
 - d. (3 min) Consideration of SMG Agreement for Service at Cresta Road
7. 4:10 REPORTS OF OFFICERS, COMMITTEES, AND CONSULTANTS
 - a. (10 min) UERWA Update (Geoff Dreyer)
 - b. (10min) Arrowhead Association (Carolyn Gust)
 - c. (15 min) Operations (Paul Datsko)
 - i. Road Safety – Speed Tracker Report, speed bump request
 - ii. Operations Pico Report
 - iii. Update on 58 McCoy Springs Trail construction road damage
 - iv. Dakotas Culvert Update
 - v. Dakota Rocks
 - vi. Wetlands Update
 - vii. Other Operations updates
 - d. (10 min) Security and Gates Project (Paul Datsko & Director Roe)
 - i. Gate agreement legal work

- e. (15 min) Finance (Ken Marchetti)
 - i. Financial Statements
 - ii. Continued Consideration of 2027 Budget, setting of the mill levy, and appropriation of funds
 - iii. Fraud Prevention Reminder memo
 - iv. Discussion on Arrowhead Mountain Tap and Plant Investment Fees
 - v. Other Financial
- f. (5 min) Legal (Allison Ulmer)
 - i. (5 min) Consideration of Resolution Calling 2027 Regular Election
- 8. 5:15 REVIEW ACTION LOG (5 min)
- 9. 5:20 FUTURE MEETINGS (5 min) Consideration of 2027 Meeting Calendar
- 10. 5:25 EXECUTIVE SESSION (10 min)
Pursuant to C.R.S §24-6-402(4)(b) and (e), C.R.S. for purposes of a conference with the District's legal counsel regarding specific legal questions and for determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to road damage, parking issues, and gates.
- 11. 5:35 ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. Please notify Beth Johnston, bethj@mwcpaa.com, if you will be attending the meeting or to request a meeting packet.

The designated posting location for notices of public meetings (Regular, special, and study sessions), at least 24 hours prior to such meeting, is the District's webpage <https://www.arrowheadmetrodistrict.org/>.

I hereby certify that a copy of the foregoing Notice of Meeting was posted, by me personally, on the District's website, https://www.arrowheadmetrodistrict.org, at least twenty-four (24) hours prior to the meeting.

Beth Johnston
Secretary for the Meeting