
RECORD OF PROCEEDINGS

Minutes of the Meeting of the Board of Directors Arrowhead Metropolitan District June 24, 2026

A meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado, was held on June 24, 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
- Robert Warner, Jr.
- Steve McPhetridge
- Brandon Abraham

Also in attendance were:

- Ken Marchetti, Marchetti & Weaver, LLC (Zoom)
- Beth Johnston, Marchetti & Weaver, LLC, recording secretary (Zoom)
- Allison Ulmer, Collins Cole Flynn 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
- Hugh Farifield-Smith, 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 June 24, 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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Consideration Of Agenda

There are no changes to the agenda.

Public Input

Director Warner noted that there should be no watering at midday and was concerned about midday water up Cresta Rd. He also reported that Edwards, Berry Creek, and Cordillera were doing the recycling and it's something that Arrowhead might want to get involved in as being part of the greater community. Finally, GPS directions are still attempting to take vehicles through Bachelor Gulch instead of Avon to get to Arrowhead.

There was no other public input.

Fire Mitigation Project

Director Roe reported on the meeting with EVW to get on the same page for wildland mitigation priorities. Wildland Fire Chief Fairfield-Smith shared the priority map. The red areas are to be completed this year; the blue areas include Bachelor Gulch funding. Evacuation routes and funding were discussed. Mr. Fairfield-Smith commented that the EVW priorities matched very closely with what Jensen Hughes identified. Tree piles will remain as mulching and heli-logging are cost prohibitive. Planning to burn the piles in the winter once snow starts. Still waiting on Jensen Hughes report and communication plan. General discussion continued on air quality and current fires in the area. No adjustments at this time for changes to the fire warnings or restrictions.

Following discussion, the Board agreed to move forward with the plan and mitigation areas as presented on the map.

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 May 28, 2026, as presented.

New Business and Special Orders

Pickleball parking lot: Mr. Datsko reported that the spaces are located on a District private road. Since they are near a recreation area, a grading permit from Eagle County is needed. Alpine Engineering is preparing the documents for the permit, and they will be submitted this week.

Mr. Datsko corrected that the neighboring owner is requesting an indemnification agreement not encroachment agreement. A survey was completed and boundary lines marked, showing that the adjacent property is approximately three feet from the closest parking space. Ms. Ulmer said the District cannot indemnify a private party, so an indemnification agreement cannot be provided. General discussion

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continued on why the property owner is requesting the agreement, ramifications for not moving forward with an agreement, and options for marking the District property boundary. Following discussion, the Board asked Mr. Datsko and Ms. Ulmer to work through potential options to address the issue.

Playground Tree Removal: Mr. Datsko had a tree survey completed after a dangerous high wind event. There was a tree in the playground identified for removal. The District owns the playground land and equipment, and Arrowhead Association (AA) takes care of the landscaping maintenance per the license agreement. The identified dangerous trees were removed, and AA has paid for the removal.

71 McCoy Springs Ct Project: Mr. Datsko walked the project area with the contractor who is removing the current retaining wall and rebuilding an effective retaining wall. During construction, the State is concerned there may be residual water behind the retaining wall that requires proper disposal. The plan is to flow the residual water through the culvert that runs under Cresta Rd and to install waddles to catch water. Once the new wall is constructed, two lift stations will be built. The owner is requesting that the lift station runoff be directed into the culvert. Following discussion, it was determined that the culvert is owned by the McCoy Springs HOA and they are the entity to approve the lift station drain. Following discussion, the Board was supportive of the project and decided no other action was necessary on their part.

Approval of Bills and Appropriations

Playground Roof: Mr. Datsko obtained additional bids for the composite class A rated roof. JJGG Roofing was competitive with a proposal for \$6,320. Following discussion and upon motion duly made and seconded, it was unanimously

RESOLVED to approve JJGG Roofing and Sheet Metal proposal dated June 2, 2026, for a cost of \$6320.

FirstNet Cellular Network: Mr. Datsko reviewed the current difficulty of not having enough bandwidth to run current or additional equipment for gate security. FirstNet is an offshoot of AT&T available to first responders for communications. Mr. Datsko reviewed the trial bid to purchase relay equipment to boost the bandwidth for gate security. The initial purchase is to test the system and determine if it is a viable option, with the potential to increase capacity to all 18 points for running all gates. Fiber is estimated to cost \$2 million. FirstNet may also provide an option to increase cell coverage within Arrowhead. If approved, the equipment is expected to be installed within a month with Corvinus and FirstNet working together. The District would own the equipment but require a monthly subscription from FirstNet to run the equipment.

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

RESOLVED to approve the purchase of equipment at a cost of \$2,033.69 and enter into a subscription for service for \$172 per month as presented on the FirstNet proposal dated June 17, 2026.

Accounts Payable: The Board reviewed the payables list included in the meeting packet. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Accounts Payable List 06-2026 as presented.

UERWA

Mr. Dreyer said there was no meeting since the last report in May.

- Resolution adopting water and outdoor water fees - everyone is aware of this.
- Financial statements were clean and accepted with no acceptations
- GM/CEO update – Recognized staff for all going on with water issues, beginning to implement AI solutions with some site and customer facing technology.
- Water dedication policy – not issuing conditional approval commitment to serve but instead issuing capacity to serve with non-refundable retainage fee and annual review of the commitment. General discussion on water committed but not used, dry versus wet water. The vote on the policy resolution is tomorrow.
- Wildfire suppression systems policy – if danger of wildfire is imminent, the suppression system spreads water and fire suppression chemicals all over building and surrounding land. The policy will prohibit connection of suppression systems to the ERWSD water supply so the district's water cannot be used for this purpose. The policy also restricts filling of suppression system cistern or tank only once with district water. The policy will not apply to commercial property or golf courses.
- Joint meeting between Authority and ERWSD boards – Discussion about exceptional dryness. Green Mountain reservoir does not have any available water for downriver calls on the Colorado River and needs to come from Wolford Reservoir or an in-basin storage option. There is generally acceptable available water supply for the ERWSD and Authority, but the reservoirs are very low. Colorado River Compact guidelines are expiring at the end of 2026, but water has been overallocated. Shoshone water rights purchase is being negotiated, going through water court procedure to convert to instream water rights, PUC has to approve Excel sale to Western Slope Coalition.

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Arrowhead Association

Ms. Gust reported:

- Registration for Breakfast, capped at 600 and does have a waitlist
- FAC starts this Friday
- Racquet sports – working on clay courts, modifications to the pickleball courts to alleviate neighbor concerns
- 3 policy updates regarding parking at three locations, trash, and pedestrian and cycling access. Going out for public comments once ready.
- Reserve study in progress and should be ready by mid-July
- Updates related to the nominating committee for 2027 board elections.
- Town hall scheduled for 1st week of August
- There is a 77% open rate using new communication system. Suggested sending dedicated wildfire messages through the communication system.

Operations Report

Mr. Datsko and Mr. Cunningham reported:

- **Road Safety:** Speeds are being monitored. Mr. Cunningham is training on the new speed sign and trailer. Next step is to coordinate with Public Safety to cross reference with violators for warnings. Other speed signs are still being used and request no recording at night hours because it picks up sprinklers and other non-vehicle trips. Next month will be one year since start of gathering data from Traffic Logix.
- **Speed bumps** – Valley residents want more speed bumps. Trailside and other residents on Cresta Rd are not happy with the new permanent speed bumps on Cresta Rd. Residents are noticing the difference in speeds.
- **Cresta Rd bicycle accident** – A homeowner on a bicycle hit a manhole cover going downhill and crashed. No other vehicles were involved. Alpine Engineering inspected the accident area and reported there are no issues or negligent conditions with the road or manhole area. Ms. Johnston requested a copy of the incident report for submitting the District's insurance carrier. Discussion continued the safety issues related to bicycle and pedestrian traffic on Cresta Road and the District's position and history of discouraging anything other than automobile traffic. Mr. Datsko will work with Public Safety on cyclist and pedestrian education when using Cresta Road.
- **Road Overlay:** Overlay project is complete and successful. Mr. Datsko and Alpine Engineering have signed off on the project. There were more landscaping repairs required due to the pan replacement. 2027 road work will be reviewed next week.
- **Culvert Updates:** GM Asphalt cleaned out some culverts on Cresta Rd and by the Dakotas. They still need jetted. Culverts will be identified for cleaning annually as an ongoing maintenance project.
- **GIS Mapping:** AA is identifying landscape items, and the District will have culverts located. The District may consider GIS mapping the CCR golf course

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sprinklers for wildfire suppression. Director McPhetridge said CCR already has this ability and requested that Mr. Datsko follow up with them.

- **Maintenance Tracking Software:** software is installed and active. The staff has positive feedback on the system so far.
- **Other:** ERWSD requested signage to be placed on Arrowhead roads alerting public of water restrictions. The signs will be located near the entrance on Arrowhead Drive scrolling a message during the day and will be turned off at night. The Board requested that Fire Warning be included in the message.

Security Project

Mr. Datsko said they are focusing on Riverbend Gate repairs and requested a proposal from Corvinus to be presented at the July meeting. Repairs are estimated at around \$150,000 and include new gate sensors in the road and replacement of motors, gate security, and pedestal equipment. General discussion continued on other gates, but they are working ok for now. Director Horton commended the communications sent out regarding the earlier gate issues.

Financial Statements

Mr. Marchetti reviewed the financial statements included in the packet. There are no issues to report, and things are tracking as expected.

CD Maturity: A CD matured and there was discussion on investment options. Mr. Marchetti recommend investing half of the anticipated year end fund balance into laddered CDs. Following discussion, the Board requested that the funds be moved from UMB to ColoTrust. General discussion continued on Treasurer's Fee charged on property tax collections.

PNC- FirstBank merger: Ms. Johnston reported on the progress made so far on updating the accounts.

Legal

Ms. Ulmer introduced herself, nothing else to report.

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, July 22, 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 4:53 p.m. on this 24th day of June 2026.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Beth Johnston".

Beth Johnston
Secretary for the Meeting