

Arrowhead Metropolitan District

TO: ARROWHEAD METROPOLITAN DISTRICT
BOARD OF DIRECTORS

FROM: Beth Johnston, Secretary for the meeting

DATE: May 21, 2026

This memorandum shall serve as a reminder that a regular meeting of the Board of Directors of the Arrowhead Metropolitan District, Eagle County, Colorado will be held on Wednesday, May 27, 2026, at 3:00 p.m. in the conference room of Marchetti and Weaver, 28 2nd St, Unit 213, Edwards, with an option to attend via electronic Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86480809467>

Meeting ID: 864 8080 9467

Phone: US +1 720 707 2699

This meeting will be for the purpose of discussing matters that pertain to the Arrowhead Metropolitan District. Please confirm if you will be attending the meeting in person or remotely. A meeting packet may be requested by email to bethj@mwcpaa.com. District meetings are open to the public.

DISTRIBUTION:

Bill Roe, President/Chairman	Term Expires May 2029
Michelle Horton, Vice President/Vice Chairman	Term Expires May 2027
Robert Warner, Jr., Secretary	Term Expires May 2027
Steve McPhetridge, Treasurer	Term Expires May 2029
Brandon Abraham, Assistant Secretary/Assistant Treasurer	Term Expires May 2029

Ken Marchetti, CPA and District Administrator
Paul Datsko, Director of Base Area Operations, Vail Resorts
Allison Ulmer, District Counsel

Notice, Agenda and Minutes:

Wes Cunningham, Maintenance Supervisor, Vail Resorts
Geoff Dreyer, District representative to Upper Eagle Regional Water Authority
Terry Scanlan, Representative for Arrowhead Association
John Herbert, Arrowhead Gate House Public Safety
Micah Rader, Area Wildland Fire Manager, Eagle River Fire Protection District

Notice, Agenda Only:

Jerry Hensel, Hensel Consulting
Mick Woodworth, Chief, Eagle River Fire Protection District
Hugh Fairfield-Smith, Division Chief of Wildland Fire, Eagle River Fire Protection District
Vince Riggio, Special Projects Advisor
Randy Smith, Arrowhead homeowner
Gary Pruessing, Arrowhead resident (req exp 1/2028)
Rachel Smith, Jensen Hughs
Vernon Champlin, Jensen Hughs
Sarah Smith Hymes, candidate for Holy Cross Board of Directors Northern Seat

ARROWHEAD METROPOLITAN DISTRICT

NOTICE OF MEETING

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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. 3:04 PUBLIC INPUT (for matters not otherwise on the agenda/3-minute time limit)
 - a. (3 min) Introduction to Sarah Smith Hymes, candidate for Holy Cross Board of Directors
 - b. (3 min) Other Public Input
4. 3:10 FIRE MITIGATION PROJECT (45 min) - Risk assessment presentation by Jensen Hughs
5. 3:55 APPROVAL OF MINUTES
 - a. (5 min) April 22, 2026
6. 4:00 NEW BUSINESS AND SPECIAL ORDERS
 - a. (7 min) Recap of Riverdance Ponds site visit
 - b. (5 min) Ratification of Encroachment Agreement Amendment 58 McCoy Springs Trail
 - c. (5 min) Consideration of Road Lane Reduction Request – 71 McCoy Springs Ct
 - d. (5 min) Pickleball parking lot - encroachment agreement, Eagle County grading permit
 - e. (3 min) Other Business
7. 4:25 APPROVAL OF BILLS AND APPROPRIATIONS
 - a. (5 min) Consideration of Accounts Payable List
 - b. (5 min) Consideration of proposal to purchase 2026 Can-Am Defender
8. 4:35 REPORTS OF OFFICERS, COMMITTEES, AND CONSULTANTS
 - a. (5 min) UERWA Update (Geoff Dreyer)
 - b. (5 min) Arrowhead Association (Terry Scanlan)
 - c. (10 min) Operations (Paul Datsko)
 - i. Road Safety – Speed Tracker Report
 - ii. Road Overlay Project Update
 - iii. Culvert Cleanouts this summer
 - iv. New speed sign / license plate reader sign update
 - v. Budget Spilt confirmation – impact to AMD budget
 - vi. Maintenance Tracking Software Update
 - vii. Transportation – update on summer shuttles
 - viii. Other Operations updates
 - d. (5 min) Security Project (Paul Datsko & Director Roe)
 - i. Gate update
 - e. (10 min) Finance (Ken Marchetti)
 - i. Financial Statements
 - ii. Consideration of 2025 Audited Financial Statements – Audit Committee

- iii. Other Financial
- f. (0 min) Legal (Allison Ulmer)
 - i. Other legal
- 9. 5:10 REVIEW ACTION LOG (5 min)
- 10. 5:15 FUTURE MEETINGS (1 min)
- 11. 5:16 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