

ARROWHEAD METROPOLITAN DISTRICT

STATE OF COLORADO)
)
COUNTY OF EAGLE)

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Regular Meetings of the Board of Directors of the Arrowhead Metropolitan District, will be held at the offices of the Marchetti & Weaver LLC, 28 Second Street, Suite 213, Edwards, Colorado at 3:30 p.m. on the fourth Wednesday of January through April and June through September, the fifth Wednesday of May and October, and the third Wednesday of November and December, 2019. The Meeting will be for the purpose of addressing matters that may come before the Board. These meetings are open to the public.

Pursuant to §24-6-402(2) (c), C.R.S., the general agenda for the meeting is

AGENDA

- Call to Order
- Consideration of Agenda
- New Business & Special Orders
- Minutes
- Approval of Bills and Appropriations
- Reports of Officers, Committees and Consultants
- Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
- Future Meetings
- Adjournment

A specific agenda for any meeting may be obtained by calling (970) 926-6060 or by email to bethj@mwcpaa.com.

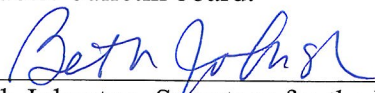
BY ORDER OF THE CHAIRMAN OF THE BOARD

Robert Shafer
President and Chairman of the Board

I hereby certify that a copy of the foregoing Notice of Regular Meetings was, by me personally, posted in at least three public places within the District's boundaries.

By: 
Jerry Hensel, Director of Resort Operations

I hereby certify that a copy of the foregoing Notice of Regular Meetings was posted at the Eagle County Clerk and Recorder's office for posting on the public bulletin board.

By: 
Beth Johnston, Secretary for the Meeting