AGENDA

ARROWHEAD IMPROVEMENTS ASSOCIATION SPECIAL BOARD MEETING Tuesday April 23, 2019 Law of the Rockies Office 525 N. Main Street Gunnison CO, 81230

Meeting time: 10:00 AM to 5:00 PM unless adjourned earlier

CALL TO ORDER, DETERMINATION OF QUORUM

President to determine the need for an Executive Session.

EXECUTIVE SESSION: Covering issues involving legal disputes with owners and legal advice from counsel under CCIOA (C.R.S. Section 38-33.3-308(4) (b), (e) and (f).

Adjourn Executive Session

Resume Special Meeting and report on Executive Session - President

ADJOURNMENT

Keith Dalton, Secretary