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## Meeting Agenda, Minutes & Schedule

### Agenda:

Saturday, Feb.10th, 2024 - SPECIAL Board Mtg.\*

**\*ZOOM Meeting Details- [CLICK HERE](#)**

**[CLICK HERE to review \\*\\*REVISED documents as of February 08, 2024 at 5:00pm MDT\\*\\*](#)**

**[CLICK HERE to view original Negotiations with and request from Water Company to approve an Easement Agreement, Memorandum of Understanding and Service Agreement](#)**

[Agenda Archive](#)

### 2024 Minutes:

- **Saturday, January, 2024 - Reg. Board Mtg. DRAFT**

[Meeting Minutes Archive](#)

### NOTICE OF SPECIAL BOARD MEETING

**NOTICE OF SPECIAL BOARD MEETING**

The AIA Board of Directors has been approached by the Arrowhead Ranch Water Company (ARWC) & Evergreen Lake Company (ELC) with a request that AIA approve a Grant of Easements, and Terms of Service that are required by the Colorado Water Resources and Power Development Authority prior to loan execution for the purchase of the water company by the ELC. The AIA Board of Directors through its attorney has requested the ELC approve a Memorandum of Understanding.

This was an agenda item and discussed with owners present at the January 20, 2024, Regular Board Meeting. Owners are encouraged to review the discussion at:

<https://www.dropbox.com/s/c1f1vrtgqg19cxbp5efjao/Jan-20-2024-NB-item-1.jpg?dl=1&w=9120mfmfnczqz2ge0lyg&dl=1>

Due to the importance of this subject to AIA owners as current and potential customers of the ARWC & ELC, a Special Board Meeting will be held on **Saturday February 10, 2024, at 9:00am** in the lobby of **Arrowhead Mountain Lodge**. The site maps will be further discussion of and possible vote to approve revised documents.

The Board is seeking input from owners. The documents are posted for owner review at:

[https://s3.amazonaws.com/266cd37-807-454b-814b-120472920012/filesusr.com/ugd/071d16\\_e1e6b05bac54238574b121709530642.pdf](https://s3.amazonaws.com/266cd37-807-454b-814b-120472920012/filesusr.com/ugd/071d16_e1e6b05bac54238574b121709530642.pdf)

Check back often as these posted documents may be added during the coming weeks as a result of input received. You may send your comments regarding the content to the AIA Board of Directors at: [aiaowner1@gmail.com](mailto:aiaowner1@gmail.com)

Please plan to both review the documents and attend this Special Meeting.

Arrowhead Improvements Association, Inc.  
PO Box 68, Cimarron, CO 81220

Always sign out! Visit us for more information.  
[www.arrowhead.org](http://www.arrowhead.org)

## Arrowhead Improvements Association 2024 Regular Board Meeting Dates

All Regular Board Meetings (with the exception of November) are scheduled for the third (3rd) Saturday of the month and begin at 1:00pm. If an Executive Session is required, it will be held at 9:00am on the same dates with a break for lunch between the morning Executive Session and afternoon Open Session.

<u>2024 Dates:</u>	<u>Location:</u>
January 20th	Arrowhead Mountain Lodge
March 16th	Arrowhead Mountain Lodge
May 18th	Arrowhead Fire House
July 20th	Arrowhead Fire House
August 17th - *Annual Owners Meeting	Arrowhead Fire House
September 21st	Arrowhead Fire House
November 09th	Arrowhead Fire House

\*Annual Owners Meeting is scheduled to follow the regular BOD Meeting on August 17th.  
All meeting dates, times and locations may be subject to change.

Comments or suggestions for this site? Email the AIA Communications Manager, Lisa Diltmore, at [communications.aia@gmail.com](mailto:communications.aia@gmail.com)

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Visit the Arrowhead Improvements Association Facebook page.

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