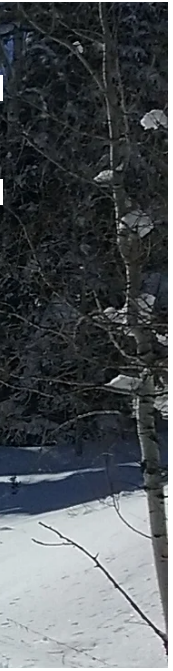


Webcams courtesy of Bob Hernandez

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## Meeting Agenda, Minutes & Schedule

### Agenda:

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

**CLICK HERE to view Negotiations with and request from Water Company to approve an Easement Agreement, Memorandum of Understanding and Service Agreement**

Sample Agenda Template

### 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 Easement, 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/c161v0gagp110c2b0u61ee/Jan-20-2024-AIB-Mem-3.mpg?dl=1&as=9550mfmctozq2.geslyg&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. This sole topic 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://docs.google.com/document/d/1a6b3046-c247283912-dl8msu.com/4d873d14\\_e1ee08b3ac4218974b127b6939f62.pdf](https://docs.google.com/document/d/1a6b3046-c247283912-dl8msu.com/4d873d14_e1ee08b3ac4218974b127b6939f62.pdf)

Check back often as these posted documents may be edited 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.      Always visit our website for latest information  
PO Box 68, Cimarron, CO 81220      [www.arrowhead1.org](http://www.arrowhead1.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.

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

\*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 Ditmore, at [communications.aia@gmail.com](mailto:communications.aia@gmail.com)

Visit the Arrowhead Improvements Association Facebook page.

The Arrowhead Improvements Association Official Website

### **Business Office:**

Arrowhead Improvements Association, Inc.

Post Office Box 68, Cimarron, CO 81220

Phone--(970) 862-8240 or email: [arrowheadofficemgr@gmail.com](mailto:arrowheadofficemgr@gmail.com)

Business Manager-- Margaret Henry

To contact the Arrowhead Board of Directors, email: [aiaowner1@gmail.com](mailto:aiaowner1@gmail.com)

<b>:: Governing Docs ::</b> Regs--2015 Revised Regs-Camping & RV Use RV Registration Form Articles of Incorporation--1974 Articles of Incorporation--2003 Amended Articles--2017 Bylaws Covenants--Arrowhead Covenants--Ridges at Arrowhead	<b>:: AIA Board ::</b> Agendas, Minutes & Meeting Info Board Members Financials Forms Governing Documents & Regulations Insurance & CCOIA Disclosure Office	<b>:: Committees &amp; Departments ::</b> Arrowhead Patrol Communications Design Review Election Committee Forest Management Maintenance & Improvements	<b>:: Arrowhead Living ::</b> Alpine Plateau Rd Activity-Message Board Arrowhead Fire Protection Dist. Arrowhead Marketplace Arrowhead Map Blast Email Request Business Directory Calendar Cams & Conditions	<b>:: Arrowhead Living ::</b> Clubs Gunnison County Horse Corrals John Krall Community Service Award Owner Information Smoke Signals Snow Report Volunteer Opportunities Contact Us
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**Arrowhead Improvements Association Website Disclaimer**

