

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
SPECIAL BOARD MEETING  
FRIDAY, MAY 18, 2018, 9:00 AM  
ARROWHEAD VOLUNTEER FIRE DEPARTMENT

CALL TO ORDER, DETERMINATION OF QUORUM

President to determine the need of Executive Session.

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

1:00 PM – Resume Special Meeting and report on Executive Session.

TOPICS:

- 1) RV Overview - Kim
- 2) Mini Truck and replacement – Jim & Kim
- 3) Mag Chloride use on filing roads - Jim
- 4) Report on search for new water truck - Jim

ADJOURNMENT

Bridget Isle  
AIA Board Member  
Secretary

05-09-18