

AGENDA  
ARROWHEAD IMPROVEMENTS ASSOCIATION  
SPECIAL BOARD MEETING  
FRIDAY, JUNE 15, 2018, 9:00 AM  
ARROWHEAD VOLUNTEER FIRE DEPARTMENT

CALL TO ORDER, DETERMINATION OF QUORUM

President to determine the need of an 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) Jim Gelsomini, AVFD Fire Chief, to address the board regarding (a) The proposed change in the location of the medevac helicopter helipad/landing zone (LZ); (b) Arrowhead Fire Prevention District (APFD) communication.
- 2) Update/discussion Re: Mag Chloride use on Arrowhead filing roads by owners – Jim
- 3) Discussion Re: width and weight restrictions for vehicles used on filing roads during winter months – Jim and Becky

ADJOURNMENT

Bridget Isle  
AIA Board Member  
Secretary

06-08-18