

**VENTANA METROPOLITAN DISTRICT**

REGULAR MEETING

via teleconference

and at 11007 Hidden Prairie Parkway, Fountain, Colorado 80817  
Monday, January 27, 2025 at 6:00 p.m. <https://ventanamd.colorado.gov/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/86314271142?pwd=kDDaBNQgg44K4vXmD8Ovy9UOC0mBCp.1>

Meeting ID: 863 1427 1142

Passcode: 916755

Call-in Number: 1-720-707-2699

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Eric Farrar, President	Term to May 2025
Christina Sparks, Vice President	Term to May 2025
Michael Laurencelle, Treasurer	Term to May 2025
Mick Schuhmacher, Assistant Secretary	Term to May 2027
Heather Farrar, Director	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from December 16, 2024 Regular Meeting and Annual Meeting (enclosures).
  - b. Acknowledge the filing of the Transparency Notice (enclosure).
  - c. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).
6. Financial Matters
  - a. Discussion Regarding 2024 Mill Levy Certification for 2025 Collection (enclosure)
  - b. Consider Acceptance of Cash Position Schedule
  - c. Consider Approval of Claims Payable
  - d. Consider engagement of Biggs Koffard for preparation of 2024 Audit, in the amount of \$7,750 (enclosure).

- e. Review and consider approval of CliftonLarsonAllen LLP 2025 Master Services Agreement and Statements of Work (enclosure).
  - f. Other Financial Matters
7. Legal Matters
- a. Consider Adoption of Resolution Concerning the Imposition of a Park Permit Fee (enclosure)
  - b. Consider Adoption of Resolution Concerning the Imposition of an Annual Community Center Fee (enclosure)
  - c. Other Legal Matters
8. District Management Matters
- a. District Manager's Report
  - b. Discussion regarding Designated Election Official and Consider Adoption of Resolution Calling May 6, 2025 Election (enclosure)
  - c. Review and consider approval of the proposal from Rocky Mountain Playground Services for low frequency inspections (enclosure).
    - 1. Review the low frequency inspection reports (enclosures).
  - d. Review and consider approval of proposal from Weisburg Landscape Maintenance for winter watering (enclosure).
  - e. Review and consider approval of proposals for pool cover (enclosures).
  - f. Discuss status of insurance claim for Clubhouse roof.
  - g. Discuss status of approval from the City of Fountain of continued development.
  - h. Other District Management Matters
9. Executive Session
- a. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to potential litigation claims
  - b. Executive Session – The Board intends to enter into executive session pursuant to §24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to covenant violations.
10. Other Business
11. Adjourn