



## VENTANA METROPOLITAN DISTRICT

Regular Board Meeting  
11007 Hidden Prairie Pkwy.  
Fountain, CO 80817

**Wednesday, January 13, 2021 – 10:00 a.m.**

Brian Bahr, President - Term to May 2022  
Bruce Peele, Secretary/ Treasurer - Term May 2022  
Richard Vorwaller - Term to May 2022  
Patrick Jarrett - Term to May 2023  
Jennifer Herzberg - Term to May 2023

**\*\* Please join the meeting from your computer, tablet or smartphone\*\***

<https://global.gotomeeting.com/join/329169501>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,329169501#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,329169501#

Access Code: 329-169-501

**Public invited to attend**

### AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Regular Business Items (These items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be heard immediately)
  - a. Approval of Board Meeting Minutes from the December 9, 2020 Meeting (attached)
  - b. Approval of Payables for the Period ending January 6, 2021 (attached)

• General Fund –	\$	15,785.41
• Bond Fund –	\$	<u>1,500.00</u>
• <b>TOTAL –</b>	<b>\$</b>	<b>17,285.41</b>

- c. Acceptance of Unaudited Financial Statements as of December 31, 2020 and the schedule of cash position updated as of December 31, 2020 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
  - a. Manager's Report with COVID-19 updates (attached)
  - b. Food Trucks – January Schedule: No Foods Trucks
  - c. Billing
    - January 6, 2021 bills were sent for 1<sup>st</sup> QRT
    - 379 Residences as of 1/6/2021
    - 25 Letters for Intention to file liens were sent on 12/24/2020
    - 17 remain outstanding to file lien
7. Legal Matters
8. Pool Proposal – Opening and Summer Operations(enclosed)
9. Financial Matters
  - a. Board approval to utilize Bill.com for Accounts Payable
  - b. Bond issuance update
10. Public Comment and Public Sign-In Attendance Sheet  
(Limited to 3 minutes and only for items not on the agenda)
10. Other Business:  
  
Next Regular Meeting Date – 10:00 AM on February 10, 2021
11. Adjourn