



VENTANA METROPOLITAN DISTRICT

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

Wednesday January 9, 2019 – 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 2020
Amanda Michaelis- Term to May 2020

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Regular Business Items (These items are considered to be 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 November 14, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending January 13, 2019
 - c. Acceptance of Unaudited Financial Statements as of December 31, 2018 and the schedule of cash position updated as of December 31, 2018
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Manager's Report
 - Insurance update
 - b. Recreation Center update
 - c. Landscape maintenance status and review
 - d. Ventana Community Covenants, Inc. Report – Next meeting in February
7. Legal Matters
8. Financial Matters
9. 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 13, 2019

11. Adjourn