



VENTANA METROPOLITAN DISTRICT
Regular Board Meeting
11007 Hidden Prairie Pkwy.
Fountain, CO 80817
Wednesday, November 13, 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
Jennifer Herzberg - 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 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 September 11, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending November 13, 2019
 - c. Acceptance of Unaudited Financial Statements as of October 31, 2019, and the schedule of cash position updated as of October 31, 2019.
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Manager's Report
 - b. Billing
 - 50 Reminder Letters were sent
 - 249 Residences as of 11/7/2019
 - c. Recreation Center update
 - d. Landscape maintenance status and review
 - e. Ventana Community Covenants
 - Resolution for Adoption Regarding Covenant Charges and Penalties
 - Resolution for Adoption Regarding Covenant Enforcement

7. Legal Matters
 - a. Adoption of Resolution Regarding Certification of Delinquent Fees to the County Treasurer for Collection

8. Financial Matters
 - a. Public Hearing on Resolution for adoption of the 2019 Budget Amendment and 2020 Budget
 - b. Adoption of 2019 Mill Levy Certification

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 December 11, 2019

11. Adjourn