



VENTANA METROPOLITAN DISTRICT

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

Wednesday November 14, 2018 – 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. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the October 10, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending November 13, 2018
 - c. Acceptance of Unaudited Financial Statements as of October 31, 2018 and the schedule of cash position updated as of October 31, 2018
5. Public Hearing to consider adoption of 2018 amended and 2019 Budget (attached budget and resolution)
6. Market Update/Construction/Operations
7. 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
8. Legal Matters

9. Financial Matters

- a. Approval of Payables (see attached)

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 December 12, 2018 if needed

11. Adjourn