



## **VENTANA METROPOLITAN DISTRICT**

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

**Wednesday, March 11, 2020 – 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 February 12, 2019 Meeting (attached)
  - b. Approval of Payables for the Period ending March 11, 2020 (attached)
  - c. Acceptance of Unaudited Financial Statements as of February 29, 2020, and the schedule of cash position updated as of February 29, 2020 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
  - a. Manager's Report (attached)
  - b. Billing
    - 64 Reminder Letters were sent
    - 28 Key Fobs have been deactivated as of March 2, 2020
    - 285 Residences as of 3/2/2020
  - c. Ventana Community Covenants
7. Legal Matters
  - a. 2020 Election

8. Financial Matters
  - a. Capital Budgeting Items
  - b. Audit Engagement Letter
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 April 15, 2020
11. Adjourn