



VENTANA METROPOLITAN DISTRICT

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

Wednesday, April 10, 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 January 9, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending April 10, 2019
 - c. Acceptance of Unaudited Financial Statements as of March 31, 2019, and the schedule of cash position updated as of March 31, 2019.
5. Market Update/Construction/Operations
 - a. Tract E in filing 1, owner split
6. District Management Matters
 - a. Manager's Report
 - Change in billing software, effective April
 - b. Recreation Center update
 - Pool Opening
 - Heaving cement on-ramp access
 - c. Landscape maintenance status and review
 - d. Ventana Community Covenants, Inc. Report
 - e. Upcoming Board Vacancy
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 May 8, 2019
11. Adjourn