



VENTANA METROPOLITAN DISTRICT

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

Wednesday, April 14, 2021 – 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 2023
Jennifer Herzberg - Term to May 2023

**** Please join the meeting from your computer, tablet or smartphone****

<https://global.gotomeeting.com/join/622480501>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 622-480-501

Public invited to attend

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 March 10, 2021 Meeting (attached)
 - b. Approval of Payables for the Period ending March 3, 2021 (attached)

• General Fund –	\$	18,263.70
• Bond Fund –	\$	<u> -</u>
• TOTAL –	\$	18,263.70
 - c. Acceptance of Unaudited Financial Statements as of March 31, 2021 and the schedule of cash position updated as of March 31, 2021 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
 - a. Manager's Report with COVID-19 updates (attached)
 - b. Food Trucks – April Schedule: No Foods Trucks License expires May
 - c. Billing
 - April 6, 2021 bills were sent for 2nd QRT
 - Community is built out
 - 23 liens filed to date (4 have been removed from original 15)
 - Reminder Letters will be sent on 5/3/2021
 - Collection Letters will be sent on 6/2/2021

7. Legal Matters

8. Financial Matters

- a. Bond issuance update

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 12, 2021

11. Adjourn