



VENTANA METROPOLITAN DISTRICT

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

Wednesday, May 12, 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 April 14, 2021 Meeting (attached)
 - b. Approval of Payables for the Period ending May 12, 2021 (attached)

• General Fund –	\$ 18,945.37
• Bond Fund –	\$ -
• TOTAL –	\$ 18,945.37
 - c. Acceptance of Unaudited Financial Statements as of April 30, 2021 and the schedule of cash position updated as of April 30, 2021 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
 - a. Manager's Report with COVID-19 updates (attached)
 - b. Food Trucks – May Schedule (attached)
 - c. Billing
 - April 6, 2021 bills were sent for 2nd QRT
 - Community is built out
 - 13 liens filed to date
 - 100 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 June 9, 2021

11. Adjourn