



VENTANA METROPOLITAN DISTRICT

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

Wednesday, May 13, 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

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

<https://www.gotomeet.me/WSDM/vmd-board-meeting>

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (571) 317-3117

Access Code: 945-005-541

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 11, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending May 13, 2020 (attached)
 - c. Acceptance of Unaudited Financial Statements as of April 30, 2020, and the schedule of cash position updated as of April 30, 2020 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
 - a. COVID-19 Report (attached)
 - b. Manager's Report (attached)

- c. Food Trucks
 - d. Billing
 - Second Quarter Reminder Letters will be sent out May 15, 2020
 - All Key Fobs have been deactivated as of March 17, 2020 per Public Health Order 2020
 - 299 Residences as of 5/8/2020
 - e. Ventana Community Covenants
7. Legal Matters
- a. Oath's of Office
8. Financial Matters
- a. Capital Budgeting Items – Bought, prep for installing
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 10, 2020
11. Adjourn