



## VENTANA METROPOLITAN DISTRICT

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

**Wednesday, June 10, 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/ventana-metropolitan-district-board-meeting>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

United States: +1 (312) 757-3129

Access Code: 846-241-573

**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 May 13, 2019 Meeting (attached)
  - b. Approval of Payables for the Period ending June 10, 2020 (attached)

• General Fund –	\$	22,529.42
• Bond Fund –	\$	<u>                    -</u>
• <b>TOTAL –</b>	<b>\$</b>	<b>22,529.42</b>
  - c. Acceptance of Unaudited Financial Statements as of May 31, 2020, and the schedule of cash position updated as of May 31, 2020 (attached)
5. Market Update/Construction/Operations
6. District Management Matters

- a. Manager's Report (attached)
  - b. COVID-19 Report (attached)
  - c. Food Trucks
  - d. Billing
    - 47 Reminder Letters for 2<sup>nd</sup> quarter dues unpaid
    - All Key Fobs will currently remain deactivated unless registered for a slot of time
    - 312 Residences as of 6/3/2020
  - e. Ventana Community Covenants
7. Legal Matters
  8. Financial Matters
    - a. Refund/ Credit given to Residents for time of closure
  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 July 8, 2020
  11. Adjourn