



VENTANA METROPOLITAN DISTRICT

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

Wednesday, June 12, 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
Vacant - 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 April 10, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending June 12, 2019
 - c. Acceptance of Unaudited Financial Statements as of May 31, 2019, and the schedule of cash position updated as of May 31, 2019.
5. Market Update/Construction/Operations
 - a. Tract E in filing 1, owner split
6. District Management Matters
 - a. Manager's Report
 - Overview of meeting with homeowners on April 6, 2019
 - Property tax bill
 - Board Member Vacancy
 - b. Recreation Center update
 - Pool Opening Issues/ Concerns about dirt
 - Residents swimsuit was discolored request for reimbursement for suit
 - c. Landscape maintenance status and review
 - d. Ventana Community Covenants, Inc. Report
7. Legal Matters

8. Financial Matters
 - a. Audit review - Biggskofford
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 10, 2019
11. Adjourn