



## VENTANA METROPOLITAN DISTRICT

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

**Wednesday, June 9 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 May 12, 2021 Meeting (attached)
  - b. Approval of Payables for the Period ending June 9, 2021 (attached)

• General Fund –	\$ 32,201.98
• Bond Fund –	\$ <u>          -</u>
• <b>TOTAL –</b>	<b>\$ 32,201.98</b>
  - c. Acceptance of Unaudited Financial Statements as of May 31, 2021 and the schedule of cash position updated as of May 31, 2021 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
  - a. Manager's Report (attached)
  - b. Food Trucks – June Schedule – There are not trucks scheduled to our knowledge
  - c. Billing
    - April 6, 2021 bills were sent for 2<sup>nd</sup> QRT
    - 13 liens filed to date
    - 100 Reminder Letters will be sent on 5/3/2021
    - 22 Collection Letters will be sent on 6/2/2021
    - Legal counsels Lien letters will be sent around 6/17/2021
7. Legal Matters
8. Financial Matters
  - a. 2020 Audit Review with BiggsKofford
  - b. 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 July 14, 2021
11. Adjourn