



## VENTANA METROPOLITAN DISTRICT

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

**Wednesday, July 8, 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-6>

**You can also dial in using your phone.**

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(312\) 757-3119](tel:+13127573119)

**Access Code:** 762-417-197

**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 June 10, 2020 Meeting (attached)
  - b. Approval of Payables for the Period ending July 8, 2020 (attached)

• General Fund –	\$	27,343.64
• Bond Fund –	\$	<u>                    -</u>
• <b>TOTAL –</b>	<b>\$</b>	<b>27,343.64</b>
  - c. Acceptance of Unaudited Financial Statements as of June 30, 2020, and the schedule of cash position updated as of June 30, 2020 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
  - a. Manager's Report with COVID-19 updates (attached)
  - b. Food Trucks – July is scheduled
  - c. Billing
    - July 6, 2020 bills were sent out for 3<sup>rd</sup> QRT
    - 316 Residences as of 7/1/2020
    - 35 Residents with Past due balances, and deactivated Key Fobs
7. Legal Matters
8. Financial Matters
  - a. Financial Analysis
  - b. Refund/ Credit given to Residents for time of closure
  - c. Change to Rates for Closings
  - d. 2019 Audit Update
  - e. Bond issue 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 August 12, 2020
11. Adjourn