



## VENTANA METROPOLITAN DISTRICT

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

**Wednesday, August 12, 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-4>

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

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 384-371-381

**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 July 8, 2020 Meeting (attached)
  - b. Approval of Payables for the Period ending August 12, 2020 (attached)

|                  |           |                              |
|------------------|-----------|------------------------------|
| • General Fund – | \$        | 41,605.72                    |
| • Bond Fund –    | \$        | <u>                    -</u> |
| • <b>TOTAL –</b> | <b>\$</b> | <b>41,605.72</b>             |
  - c. Acceptance of Unaudited Financial Statements as of July 31, 2020, and the schedule of cash position updated as of July 31, 2020 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
  - a. Manager's Report with COVID-19 updates (attached)
  - b. Food Trucks – No update for August Schedule
  - c. Billing
    - July 6, 2020 bills were sent out for 3<sup>rd</sup> QRT
    - 327 Residences as of 8/6/2020
    - 58 Reminder letters mail on 8/6/2020 for 3<sup>rd</sup> QRT dues
    - 21 Residents with Past due balances resulting in deactivated Key Fobs
  - d. Update on August 6, 2020 Meeting with Residents about financials
7. Legal Matters
8. Financial Matters
  - a. 2019 Audit Update
  - b. Bond issue update
  - c. Financial Analysis
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 September 9, 2020
11. Adjourn