



## **VENTANA METROPOLITAN DISTRICT**

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

**Wednesday, August 14, 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. Appoint New Board Member
5. 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. Ratify approval for Board Meeting Minutes from the April 10, 2019 Meeting (attached)
  - a. Approval of Board Meeting Minutes from the June 12, 2019 Meeting (attached)
  - b. Approval of Payables for the Period ending August 14, 2019
  - c. Acceptance of Unaudited Financial Statements as of July 31, 2019, and the schedule of cash position updated as of July 31, 2019.
6. Market Update/Construction/Operations
  - a. Tract E in filing 1, owner split
7. District Management Matters
  - a. Manager's Report
    - Property tax bill
    - Fountain is discussing taking over trash service for the whole city
  - b. Billing
    - 4 Lien's filed against properties
  - c. Recreation Center update
    - Pool Opening Issues/ Concerns about dirt

- Door Issues
  - Establish Open Areas, Parking lots, and Recreation Center as “Smoke Free Zones”
  - d. Landscape maintenance status and review
    - Landscaping issues throughout the neighborhood
  - e. Ventana Community Covenants
    - VCC Appoint Board Members for next term.
8. Legal Matters
9. Financial Matters
- a. Audit Update
  - b. Update Signatures on Bank Account
10. 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 11, 2019
11. Adjourn