



VENTANA METROPOLITAN DISTRICT

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

Wednesday, September 11, 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. Approval of Board Meeting Minutes from the August 14, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending September 11, 2019
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2019, and the schedule of cash position updated as of August 31, 2019.
6. Market Update/Construction/Operations
7. District Management Matters
 - a. Manager's Report
 - b. Billing
 - 41 Reminder Letters were sent
 - Approximately 19 shut off notices will be sent September 15, 2019
 - Customer Portal Option
 - c. Recreation Center update
 - Pool Closing Issues, Spa remaining open
 - Door Issues

- Once pool closes, we will take advantage of fixing cement around pool, light in pool, and Hot Tub timer issues
- d. Landscape maintenance status and review
- e. Ventana Community Covenants
 - VCC Appoint Board Members for next one-year term.

8. Legal Matters

9. Financial Matters

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 October 9, 2019

11. Adjourn