



VENTANA METROPOLITAN DISTRICT
Regular Board Meeting
11007 Hidden Prairie Pkwy.
Fountain, CO 80817
Wednesday, September 9, 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-9>

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: 259-841-989

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 August 12, 2020 Meeting (attached)
 - b. Approval of Payables for the Period ending September 9, 2020 (attached)

• General Fund –	\$	22,896.97
• Bond Fund –	\$	<u> -</u>
• TOTAL –	\$	22,896.97
 - c. Acceptance of Unaudited Financial Statements as of August 31 2020, and the schedule of cash position updated as of August 31, 2020 (attached)
5. Market Update/Construction/Operations

6. District Management Matters
 - a. Manager's Report with COVID-19 updates (attached)
 - b. Food Trucks – September Schedule: No Foods Trucks, Boy Scouts
 - c. Billing
 - July 6, 2020 bills were sent out for 3rd QRT
 - 338 Residences as of 9/2/2020
 - 58 Reminder letters mail on 8/6/2020 for 3rd QRT dues
 - 19 Ongoing Shut Off
 - 1 Payment Agreement
 - 19 Warning letters mailed on 9/3/2020
7. Legal Matters
 - a. Review VCC Board Candidates and Elect for next term
8. Financial Matters
 - a. 2019 Audit Update
 - b. 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 October 14, 2020
11. Adjourn