



VENTANA METROPOLITAN DISTRICT
Regular Board Meeting
11007 Hidden Prairie Pkwy.
Fountain, CO 80817
Wednesday, November 10, 2021 – 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 2023
Jennifer Herzberg - Term to May 2023

MINUTES

1. Call to Order: President Bahr called the meeting to order at 10:03 AM.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: Ms. Hardekopf confirmed a quorum was present with Director Vorwaller excused. All disclosures were properly filed with the Department of Local Affairs, State of Colorado by Mr. Susemihl

Directors in attendance were:

Brian Bahr
Richard Vorwaller (Excused)
Patrick Jarrett
Jennifer Herzberg
Bruce Peele

Also in attendance were:

Rebecca Hardekopf, Walker Schooler District Managers
Kevin Walker, Walker Schooler District Managers
Sue Gonzales, Walker Schooler District Managers
Eric Farrar, VCC Board Member

3. Approval of Agenda: Director Peele moved to approve the Agenda as presented; seconded by Director Jarrett. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from the October 13, 2021 Meeting
 - b. Approval of Payables for the Period ending November 10, 2021
 - i. General Fund – \$ 33,347.29
 - ii. Bond Fund – \$ -
 - iii. **TOTAL – \$ 33,347.29**
 - c. Acceptance of Unaudited Financial Statements as of October 31, 2021 and the schedule of cash position updated as of October 31, 2021

Director Herzberg moved to approve the Regular Business Items as presented; seconded by Director Peele. Motion passed unanimously.

5. Market Update/Construction/Operations: Director Jarrett reported they are still in the development process for Ventana South with paving on the first 60 lots anticipated for early December.
6. Legal Matters
 - a. Review and consider adoption of the Election Resolution for 2022 Regular District Election: Ms. Hardekopf presented the Election Resolution for 2022 Regular District Election. She noted it declares Mr. Susemihl as the DEO and sets forth the election process pursuant to new state legislature. Director Herzberg moved to adopt the Election Resolution for 2022 Regular District Election; seconded by Director Jarrett. Motion passed unanimously.
 - b. Service Plan Amendment Update: Mr. Walker reported the Service Plan Amendment was resubmitted based on discussions last month with the Board and community. Mr. Walker anticipates the Amendment should be discussed at the City Council meeting in early January. Once approved, the bond process will move forward with closing anticipated for the end of February 2022.
7. Financial Matters
 - a. Public Hearing to consider approval of Resolution approving the 2022 Budget: Director Herzberg moved to open the Public Hearing; seconded by Director Peele. Motion passed unanimously. After no public comment, President Bahr closed the public hearing, moved to adopt the Resolution approving the 2022 Budget; seconded by Director Herzberg. Motion passed unanimously.
8. District Management Matters
 - a. Manager's Report: Ms. Hardekopf presented the Manager's Report.
 - b. Review and approval for Capital items of Proposals
 - i. Addition of cameras at Recreation Center: Ms. Hardekopf presented the proposals for cameras at Recreation Center. The first proposal is \$10,000 for replacement of the existing system. The second proposal from Data Voice for updating the system is \$4,174.61. The Board approved the Data Voice proposal for \$4,174.16.
 - c. Billing: Ms. Hardekopf presented the billing update.
 - ii. October 6, 2021 bills were sent for 4th QRT
 - iii. 7 liens in place to date
 - iv. 168 Reminder Letters sent on 11/2/2021
 - v. Collection Letters will be sent on 12/2/2021
9. VCC Matters: Ms. Hardekopf reported on VCC matters.
 - a. 557 Violations have been issued to date.
 - b. 47 Violations remain open, receiving fines.
 - c. 170 Architectural Submissions reviewed to date.
10. Public Comment and Public Sign-In Attendance Sheet: There was no public comment.
11. Other Business:

Next Regular Meeting Date – December 8, 2021 at 10:00 AM

12. Adjourn: President Bahr moved to adjourn at 10:16 AM; seconded by Director Herzberg. Motion passed unanimously.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 10, 2021
MINUTES OF THE VENTANA METROPOLITAN DISTRICT BY THE BOARD OF
DIRECTORS SIGNING BELOW:

Brian Bahr, President

Bruce Peele, Secretary/ Treasurer

Rich Vorwaller, Director

Patrick Jarrett, Director

Jennifer Herzberg, Director