



VENTANA METROPOLITAN DISTRICT

Regular Board Meeting

Monday, November 20, 2023 – 6:00 p.m.

11007 Hidden Prairie Parkway

Fountain, CO 80817

And virtually: <https://video.cloudoffice.avaya.com/join/728897121>

Eric Farrar, President - Term to May 2025

Christina Sparks, Vice President - Term to May 2025

Michael Laurencelle, Treasurer / Secretary - Term to May 2025

Mick Schuhmacher, Assistant Secretary - Term to May 2027

Rich Vorwaller, Assistant Secretary - Term to May 2027

MINUTES

1. Call to Order: President Farrar called the meeting to order at 6:00 p.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: President Farrar confirmed a quorum was present. All disclosures were properly filed with the Department of Local Affairs, State of Colorado by Mr. Susemihl.

Directors in attendance were:

Eric Farrar

Michael Laurencelle

Christina Sparks

Rich Vorwaller (Excused)

Mick Schuhmacher (Excused)

Also in attendance were:

Rebecca Harris, WSDM – District Managers

Heather Smith, WSDM – District Managers

Rylee DeLong, WSDM – District Managers

Kevin Whatley, Rec Center

3. Approval of Agenda: Director Sparks moved to approve the Agenda as written; seconded by Director Laurencelle. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Regular Business Items: After review, Director Laurencelle moved to approve the Regular Business Items as presented; seconded by Director Sparks. Motion passed unanimously.
 - a. Approval of the Board Meeting Minutes from October 16, 2023

6. Financial Matters
 - a. Approval of Payables for the Period ending November 20, 2023: After review, President Farrar moved to approve the payables for the period ending November 20, 2023; seconded by Director Laurencelle. Motion passed unanimously.
 - i. General Fund – \$ 31,368.71
 - ii. Bond Fund – \$ 0.00
 - iii. TOTAL – \$ 31,368.71
 - b. Acceptance of Unaudited Financial Statements as of October 31, 2023, and the Schedule of Cash Position Updated as of October 31, 2023: After review, Director Laurencelle moved to approve the Unaudited Financial Statements and the Schedule of Cash Position as of October 31, 2023; seconded by Director Sparks. Motion passed unanimously.
 - c. Conduct a Public Hearing on the 2023 Budget Amendment and the 2024 Budget; and Consider Adoption of Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies:

President Farrar moved to open a public hearing on the 2023 Budget Amendment and the 2024 proposed Budget; seconded by Director Sparks. Motion passed unanimously.

Ms. Smith provided a detailed review of the 2023 Budget Amendment and 2024 Budget. Ms. Harris informed the Board of potential legislation that could reduce property tax revenue. After no public comment, the public hearing was closed.


Director Laurencelle moved to approve the Resolution Adopting the 2023 Budget Amendment, Adopting the 2024 Budget, Appropriating Funds, and Certifying Mill Levies, as discussed; seconded by Director Sparks. Motion passed unanimously.
7. Market Update/Construction/Operations: There was no update.
8. District Management Matters & Report
 - a. Review Managers Report: Ms. Smith presented the Managers Report.
 - b. Update on Recreation Center Operations: Mr. Whatley provided an update on Rec Center operations.
9. Legal Matters
 - a. Bond Update: Ms. Smith reported the bonds have closed and the funds have been distributed.
10. General Business
 - a. Review and Consider Approval for Fitness Equipment Service: Mr. Whatley noted this item is no longer needed and no action was taken.
 - b. Review and Consider Approval for WSDM 2024 District Management Engagement: Ms. Smith presented the WSDM 2024 District Management Engagement. Director Sparks moved to approve the WSDM 2024 District Management Engagement as presented; seconded by Director Laurencelle. Motion passed unanimously.
 - c. Review and Consider Approval for Tree Wrapping Proposal: Ms. Smith presented the tree wrapping proposal. After review, President Farrar moved to approve the tree wrapping proposal; seconded by Director Laurencelle. Motion passed unanimously.
 - d. Establish 2024 Meeting Schedule: The Board scheduled 2024 meetings for the third Monday of each month at 6:00 p.m.
11. Adjourn: Director Sparks moved to adjourn the meeting at 7:25 p.m.; seconded by President Farrar. Motion passed unanimously.
 - a. Next regularly scheduled meeting is December 18, 2023 at 6:00 p.m.

Respectfully submitted,

By: *Heather Smith*

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 20, 2023 MINUTES OF THE VENTANA METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


[Eric Farrar \(Jan 13, 2024 09:30 MST\)](#)

Eric Farrar, President

Christina Sparks
[Christina Sparks \(Jan 16, 2024 12:20 MST\)](#)

Christina Sparks, Vice President

Mike Laurencelle
[Mike Laurencelle \(Jan 12, 2024 14:24 MST\)](#)

Michael Laurencelle, Treasurer

Mick Schuhmacher
[Mick Schuhmacher \(Jan 16, 2024 13:14 MST\)](#)

Mick Schuhmacher, Assistant Secretary

Rich Vorwaller
[Rich Vorwaller \(Jan 18, 2024 17:35 MST\)](#)

Rich Vorwaller, Assistant Secretary