



MINUTES OF THE ANNUAL MEETING  
PURSUANT TO §32-1-903(6), C.R.S.  
OF THE BOARD OF DIRECTORS OF  
VENTANA METROPOLITAN DISTRICT

Held: Monday, November 20, 2023 at 7:00 p.m.

The meeting was held at 11007 Hidden Prairie Parkway, Fountain, CO 808170  
80903 and via teleconference.

Attendance

In attendance were Directors:

Eric Farrar, President  
Michael Laurencelle,  
Christina Sparks

Also in attendance were:

Rebecca Harris, WSDM – District Managers  
Heather Smith, WSDM – District Managers  
Rylee DeLong, WSDM – District Managers  
Clinton Milroy, Resident

1. Call to Order: Ms. Smith called the meeting to order at 7:25 p.m.
2. Status of Public Infrastructure Projects: Ms. Smith provided a presentation on the status of the public infrastructure projects with repairs to the Rec Center roof, pool surface, and pool equipment coming in 2024; mulch replenishment for the playground in spring of 2024; and tree replacements to be phased in over the next few years.
3. Current Bond Status: Ms. Smith provided a provided an overview of the existing bonds with Series 2023A having a balance of \$10,550,000 at an interest rate of 6.5% and Series 2023B having a balance of \$2,828,000 at an interest rate of 5.5%.
4. Unaudited Financial Statements: Ms. Smith presented a review of the current unaudited financial statements from October 31, 2023.
5. Questions: The meeting was opened for public forum. No discussion was had.
6. Adjourn: The meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

*Mike Laurencelle*

[Mike Laurencelle \(Jan 12, 2024 14:18 MST\)](#)

Secretary







# VMD 2023 11 20 Town Hall Meeting Minutes KK-HS

Final Audit Report

2024-01-12

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