



VENTANA METROPOLITAN DISTRICT

Regular Board Meeting
11007 Hidden Prairie Parkway
Fountain, CO 80817

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

Monday, April 17, 2023 – 6:00 p.m.

Eric Farrar, President - Term to May 2025
Christina Sparks, Vice President - Term to May 2025
Michael Laurencelle, Treasurer - Term to May 2025
Patrick Jarrett, Assistant Secretary - Term to May 2023
Jennifer Herzberg, Assistant Secretary - Term to May 2023

MINUTES

1. Call to Order: President Farrar called the meeting to order at 6:00 PM.
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
Patrick Jarrett (Excused)
Christina Sparks
Jennifer Herzberg (Excused)

Also in attendance were:

Rebecca Harris, WSDM – District Managers
Heather Smith, WSDM – District Managers
Kevin Whatley, Recreation Center Manager
Kyle Thomas, DA Davidson
Mick Schuhmacher, Board Member Elect

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 Sparks moved to approve the Regular Business Items 5.a., 5.b. as amended, and 5.c.; seconded by President Farrar. Motion passed unanimously.
 - a. Approval of Board Meeting Minutes from the March 20, 2023 Meeting.
 - b. Approval of Payables for the Period ending April 17, 2023: Ms. Harris added an invoice from Bassett Heating & AC for maintenance done last month that totals \$2,682.88.


- General Fund – \$ 30,753.20
 - Bond Fund – \$ _____
 - TOTAL – \$ 30,753.20
- c. Acceptance of Unaudited Financial Statements as of March 31, 2023 and the schedule of cash position updated as of March 31, 2023.
6. Market Update/Construction/Operations: Mr. Schuhmacher provided an update on Ventana South and noted they are not pushing for additional filings at this time.
 7. Legal Matters
 - a. Bond Update: Ms. Harris provided a bond update. Negotiations have started with OPRIC regarding the compounding interest and market conditions are improving. Bond issuance is anticipated for July 2023.
 8. District Management Matters & Report
 - a. Review Managers Report: Ms. Harris introduced Heather Smith with WSDM who will be taking over as District Manager. Ms. Harris presented the monthly Managers Report.
 - b. Update on Recreation Center Operations: Mr. Whatley provided an update on Recreation Center operations. The pool is tentatively scheduled to open on May 20th. The Board discussed the pool rings repair. Director Sparks moved to approve the pool rings repair not to exceed \$2,500; seconded by Director Laurencelle. Motion passed unanimously. Ms. Harris discussed an issue that City of Fountain is having in Ventana South regarding cars parking in a fire lane. Code Enforcement is monitoring and will be posting No Parking signs. The Board discussed damaged signs in the community.
 - i. Status Update on Part-time Employee Hiring: There was no discussion.
 9. Review Recreation Center Rules and Regulations: The Board reviewed the updated Recreation Center Rules and Regulations. The Board will consider approval at the May Board meeting.
 10. Other Business
 - a. Next regular scheduled meeting is May 15, 2023 at 6:00 PM.
 11. Adjourn: Director Sparks moved to adjourn at 6:35 PM; seconded by Director Laurencelle. Motion passed unanimously.

Respectfully submitted,

By: Rebecca Harris

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 17, 2023 MINUTES OF THE VENTANA METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


[Eric Farrar \(May 23, 2023 19:39 MDT\)](#)

Eric Farrar, President

Christina Sparks

[Christina Sparks \(May 26, 2023 05:55 MDT\)](#)

Christina Sparks, Vice President

Mike Laurencelle

[Mike Laurencelle \(May 23, 2023 14:28 MDT\)](#)

Michael Laurencelle, Treasurer

Patrick Jarrett, Assistant Secretary

Jennifer Herzberg, Assistant Secretary












Approved VMD 2023 04 17 Minutes


Final Audit Report

2023-05-26


Created:	2023-05-23
By:	Rebecca Harris (rebecca.h@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3nwdhtcZFtRlkxo3UOEOLJ24AnLOGsF

"Approved VMD 2023 04 17 Minutes" History

-  Document created by Rebecca Harris (rebecca.h@wsdistricts.co)
2023-05-23 - 7:24:57 PM GMT- IP address: 96.79.235.13
-  Document emailed to Eric Farrar (ejfarrar@gmail.com) for signature
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