

VENTANA METROPOLITAN DISTRICT

Regular Board Meeting

11007 Hidden Prairie Pkwy.

Fountain, CO 80817

Wednesday, April 10, 2019 – 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

Amanda Michaelis - Term to May 2020

MINUTES

1. Call to Order: Director Vorwaller called the meeting to order at 10:04 a.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters: The Board confirmed a quorum was present. Director Peele moved to excuse President Bahr and Director Michaelis; seconded by Director Vorwaller. Motion passed unanimously. All disclosures were properly filed with the Department of Local Affairs, State of Colorado.

Directors in attendance were:

Richard Vorwaller, Director

Patrick Jarrett, Director

Bruce Peele, Director

Also in attendance were:

Peter Susemihl, Susemihl, McDermott & Cowan, P.C.

Kevin Walker, Walker Schooler District Managers

Rebecca Hardekopf, Walker Schooler District Managers

Kristina Kulick, Walker Schooler District Managers

3. Approval of Agenda: Director Jarrett moved to approve the Agenda; seconded by Director Peele. Motion passed unanimously.
4. Regular Business Items:
 - a. Approval of Board Meeting Minutes from the January 9, 2018 Meeting
 - b. Approval of Payables for the Period ending April 10, 2019
 - c. Acceptance of Unaudited Financial Statements as of March 31, 2019, and the schedule of cash position updated as of March 31, 2019.

Mr. Walker noted the meeting last month was cancelled due to the bad weather. Checks were cut for District Payables, no irregularities to report. Director Jarret asked about landscape maintenance. Discussion was had on landscape invoices and the upcoming

construction on the park. Director Jarrett moved to approve the Minutes, Payables and Financial Statements; seconded by Director Peele. Motion passed unanimously.

5. Market Update/Construction/Operations:

- a. Tract E in filing 1, owner split – Director Jarrett gave an update on the status of sales and construction in Filling 4. They are working on entitlements and approvals for filing 6. Director Jarrett also noted the fence company should be out there April 17th. There is no update for the Commercial land as discussions are still ongoing with the City of Fountain. Discussion was had about the upcoming Easter Egg hunt in the community.

6. District Management Matters:

a. Manager's Report

- Change in billing software, effective April – Ms. Hardekopf said bills were sent out Monday and everyone has been added to the new billing software.

b. Recreation Center Update

- Pool Opening – The pool will be filled and the chemical start up done on May 2nd, and open to the public on May 24th. Mr. Walker said they are still looking for a Pool Operator. He said they will post the position on the website for possibly a resident looking for a summer job and if interested they can apply with the pool management company.
- Heaving cement on-ramp access

c. Landscape maintenance status and review

- d. Ventana Community Covenants, Inc. Report – Ms. Hardekopf discussed the current violations and the status of fines. The Board discussed a possible vacancy on both boards due to Director Michaelis' situation. Ms. Hardekopf discussed the Kid zone being utilized fully.

7. Legal Matters: There were no updates.

8. Financial Matters: There were no updates.


9. Public Comment: There was no public comment.

10. Other Business: Next Regular Meeting Date is 10:00 a.m. on May 8, 2019.

11. Adjournment – The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

By:


Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 10, 2019 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

Amanda Michaelis, Director

