



VENTANA METROPOLITAN DISTRICT

**Regular Board Meeting
11007 Hidden Prairie Pkwy.
Fountain, CO 80817**

Wednesday August 8, 2018 – 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**

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Review and consider approval of the 2017 Audited Financial Statements – Biggs Kofford
5. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the June 13, 2018 Meeting (attached)
 - b. Acceptance of Unaudited Financial Statements as of July 31, 2018 and the schedule of cash position updated as of July 31, 2018, 2018 (attached)
6. Market Update/Construction/Operations
7. District Management Matters
 - a. Manager's Report
 - Insurance update
 - Design Guidelines – Consider adoption
 - Staffing - part time in summer
 - Truck overnight parking issue
 - Use by pending residents under contract
 - Pool settlement
 - Postal lockers
 - Outside resident use of rec center for party
 - b. Recreation Center/pool operation update

- Fountain Resident sign up
 - Kid Zone update
 - Operator update
 - a) General rules enforcement
 - b) Glass and alcohol
 - c) Operator staffing
 - Hot Tub open all year round
 - Rental Agreement with more than 5 guests
 - Lighting
 - Privacy fence
- c. Landscape maintenance status and review
- d. Park
- Improvements
 - a) Trail lighting, gazebo, etc.
 - Signage
 - Stormwater maintenance issues
- e. CCR's operations
- Update on current violations
 - Status of nonprofit structure, CCR's
- f. Service Plan update
8. Legal Matters
- a. CCR/AC operations and makeup - update
 - b. Design Guidelines Adoption including fines (see attached)
9. Financial Matters
- a. Approval of Payables for the Period ending August 7, 2018 (attached)
 - b. Approval for the District to issue additional Bond Anticipation Notes
 - c. Approve ACH payment option for residents
10. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)
10. Other Business:
Next Regular Meeting Date – Scheduled for 10:00 AM, September 12, 2018
11. Adjourn



VENTANA METROPOLITAN DISTRICT

Regular Board Meeting
11007 Hidden Prairie Pkwy.
Fountain, CO 80817

Wednesday, June 13, 2018 – 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 – President Bahr called the meeting to order at 10:00 a.m.
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters – President Bahr confirmed a quorum was present. President Bahr let the Board know that Director Jarrett was on the way. All disclosures were properly filed with the Department of Local Affairs, State of Colorado.

In attendance were:

Mr. Brian Bahr, President
Mr. Bruce Peele, Secretary/ Treasurer
Mr. Richard Vorwaller, Director
Mr. Patrick Jarrett, Director
Mrs. Amanda Michaelis, Director
Mr. Peter Susemihl, Legal Counsel
Mr. Kevin Walker, Walker Schooler District Managers
Ms. Rebecca Hardekopf, Walker Schooler District Managers
Mrs. Kristina Kulick, Walker Schooler District Managers

3. Approval of Agenda - Director Vorwaller moved to approve the Agenda; seconded by Director Peele. Motion passed unanimously.
4. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from the May 16, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending June 13, 2018 (attached)
 - c. Acceptance of Unaudited Financial Statements as of June 13, 2018 and the schedule of cash position updated as of June 13, 2018 (attached)

The Board discussed the Consent Agenda items. President Bahr was concerned with the advances number in reference to Consent Agenda item C. Mr. Walker further explained the details of the changes and updates. President Bahr moved to approve the Consent Agenda items excluding the balance sheet; seconded by Director Vorwaller. Motion passed unanimously. Director Jarrett arrived at 10:02 a.m.

1. Market Update/Construction/Operations – The Board discussed the storm the previous night and the damage to the community center. Mr. Walker said the roof will need to be inspected. Mr. Walker will document the rest of the damage that is found. President Bahr suggested surveying landscape that might have been damaged and needs to be replaced. Director Peele updated the Board on home sites in lots 4 and 5.
2. District Management Matters
 - a. Manager’s Report
 - Neighborhood Meeting – Mr. Walker discussed the meeting the previous night with the homeowners. He said that 15 people were in attendance and some of the same people from the meeting last year. There were questions regarding maintenance responsibilities. The park is being maintained by the contractor and everything else by the District. Mr. Walker said he spent time clearing up the confusion on who does what. He said there were some concerns on what the District is doing about the park, weeds and storm drains. There were also questions about the kid zone and pool table, pool heating system, covenant review and how the District is starting to enforce covenants and the relationship between the CC&Rs and the District. Homeowners had questions on the election and why it wasn’t advertised more. They requested to advertise more for the next election.
 - b. Recreation Center/Pool Operation Update
 - Boiler Permitting - Waiting on final approval. Director Peele said the heat works and we are just waiting to turn it on. Boilers were rejected due to fire code concerns and that has been repaired. He described the walk through the previous day and a remaining code issue. Director Michaelis asked if it will be functioning in time for the pool party. Director Peele said he believes so.
 - Health Department – Director Peele stated that we are waiting on a second inspection from the Health Department.
 - Security – Mr. Walker said the security system is working well and there have been no incidents. There were cars parked on the side of the community center and security has been helping move the vehicles along. He stated there are no concerns at the moment. Mr. Walker discussed a screen on the fence on Old Pueblo Road to create a barrier, and sense of safety for kids. President Bahr asked for a proposal on that. Mr. Walker said the community center is being rented out and used and there is quarterly maintenance on the equipment. There were complaints last night on the cleaning as well as more lighting needed along the back fence and trash cans out back. President Bahr thinks the requests are reasonable. Director Michaelis had a request for the pool and some kind of shaded

area. Mr. Walker said that will be added to the list of things to get pricing on.

- c. Landscape Maintenance Status and Review – Mr. Walker discussed concern about the level of maintenance at the park. He said the District will eventually take care of it, but weeding is the primary issue as well as a storm drain issue. Director Michaelis said it looks like there is a lake due to the water pooling. Mr. Walker said we have had questions regarding regulations at the park. It is confirmed now that it is a private park, but how does the District enforce that in the interim while waiting for it to be turned over. He asked the Board if we should have private security to enforce or have residents call police if needed. Mr. Susemihl confirmed that although it is not a Fountain city park it is a public park.
- d. Park Turnover
 - Rules and Regulations (signage) - Mr. Walker discussed wanting to consolidate signage eventually.
- e. CCR's Operations
 - Update on Current Violations – Mr. Walker said 10 letters have been sent out for lawn violations. There have been no calls back on the letters, but Ms. Hardekopf saw that some have taken care of their lawn issues when she checked. President Bahr said that typically the house to the curb is the homeowner's responsibility. There has been some confusion and annoyance around that.
 - Status of Nonprofit Structure, CCR's - Mr. Walker and Mr. Susemihl have been working on getting the nonprofit up and running and working on the Covenants. Mr. Susemihl has established the nonprofit and is wanting to have it delivered today, but just now got the design guidelines. Mr. Walker wants to make sure it is done correctly. Mr. Susemihl said we are going to assign Covenant enforcement from the developer to the nonprofit and leave the design review with the developer until the project is built out. There are By-Laws that need to be signed then the Board needs to approve the Resolution. President Bahr asked about how the selection approves Board Directors in the future. Mr. Susemihl said if there is a vacancy the non-profit Board can fill it. President Bahr would rather have the District Board decide who the members of enforcement are. He is concerned that it could become like a dictatorship on the Enforcement Board. He suggested having members be elected by homeowners. President Bahr recommended Director Michaelis, Director Vorwaller and Director Jarrett being on the initial Enforcement Board. He is just concerned how people get appointed in the future and wants to keep it friendly versus a hard-line Enforcement Board. Mr. Susemihl said we could have two of the Directors resign and have the remaining Director appoint residents. President Bahr asked that we change our By-Laws on this enforcement nonprofit so the appointment of that Board is by the District Board who have been appointed. Mr. Susemihl said he will change the resolution accordingly. The Board agrees with President Bahr.

f. Service Plan Update – Mr. Walker said there are no new updates, but he had a meeting with the City in regards to the Indiana Road Crossing. President Bahr went into detail about the Indiana Road Crossing. He said the City wants the District to pay and President Bahr is concerned that the homeowners will be burdened with that money and obligation. He believes we should fight it since we have already paid on it and doesn't want to contribute more than needed. Director Michaelis confirmed the location is the gravel road that dead-ends. Director Michaelis asked if their mission is to extend the road. President Bahr said yes and that they are trying to limit trucks from the school zone. He said they did receive a federal grant. Mr. Walker confirmed they are authorized for a grant but have never drawn on it. President Bahr thinks it is a community issue and not just Ventana alone. He hopes the residents agree on not spending money for getting approval on additional houses. Mr. Walker said the service plan is hung up until that gets resolved and he will continue to work on it. Mr. Walker told the Board that he will have someone down here by the end of week for a few hours a day to help with community center stuff such as key fobs. He will advertise this on the website. He said there is also an Operator at the pool all the time, but the Operator is not a lifeguard but keeps everything running.

3. Legal Matters - There was no discussion.
4. Financial Matters - Mr. Walker updated the Board and said the District is doing fine and there are no financial matters. President Bahr stated they are working on refinancing bonds, but it is hung up as well on the service plan due to the Indiana Road Crossing.
5. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)

The Board opened the discussion for public comment.

Christina, a member of the public asked if the Operator can be a lifeguard. Mr. Walker said it could be possible but it would be expensive. She also discussed a pipe at the surface of the road and that she is worried something could get damaged and if it could be checked out. The pipe is located in the middle of the circle, in front of Director Michaelis' house. Christina also discussed damages along the fences and if it is homeowner's responsibility. President Bahr replied all fencing is the owner's responsibility.

Brent Nielson, a member of the public told the Board that several people would like meetings moved to later in the day so more people could attend. He said with later meetings more people could be involved and know more about elections coming up. President Bahr asked Mr. Susemihl if he knew of any Districts that met in the evenings. Mr. Susemihl said he has not seen a relation to time of meeting and amount of attendance and that most meet during the day. Mr. Walker said the majority meet during the day, but some meet at night that are resident controlled. Mr. Nielson stated he doesn't care what other communities do. He said nobody can attend during the day and a lot of people want to be at the meeting. Mr. Nielson said in reference to the Covenants, people are questioning how they are enforced and who enforces them legally. He said we basically

fall under the City of Fountain with no changes to our Covenants. President Bahr responded and said the Covenants are different than the City's rules and can be applied. He added that only certain City rules overrule Covenants such as discrimination and landscaping issues. He said they cannot limit solar panels, and satellite dishes, etc. Covenants do not fall under the City, and the City doesn't enforce the Covenants.

Jessica, a member of the public said her lot backs up to the commercial lot and she is curious who is maintaining the other side of her fence. She wants to know if it will be a walking path and the timeline on that. President Bahr asked Director Jarrett about the mowing of the commercial lot. Jessica said they have not mowed in two months. Director Jarrett will get in contact and have the lot mowed. He added that dirt work and trails should be done by next Spring with intent to be in conjunction with Filings 4 and 5.

Director Michaelis discussed landscaping and mulch in playground that is still not meeting requirements. She also asked about lights along the pathway by the park and if it is possible to do solar lights because it is very dark at night. President Bahr agreed that lights are needed and it is a safety issue. Director Jarrett asked if we want people in the park after dark. Director Michaelis had a resident ask for bathrooms in the park. Mr. Walker said he will discuss these specific requests from last night's meeting with the Board.

6. Other Business

Next Regular Meeting Date – Director Jarrett will be out of town for July's meeting and Director Michaelis will only be available in the afternoon. President Bahr suggested moving the meeting to August. The Board agreed to postpone the next meeting until August 8th, 2018 at 10:00 a.m. Mr. Walker will put the new meeting date on the website. President Bahr said by August they can hopefully be able to discuss the items from last night's meeting and a plan for the kid zone. He also hopes to have design guidelines and Mr. Susemihl will redo the Resolution with changes to appointments of Directors.

7. Adjournment - The meeting was adjourned by President Bahr at 10:42 a.m.

Respectfully submitted,

By: _____

Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL JUNE 13, 2018 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

Ventana Metropolitan District

June 13, 2018

Please print the requested information below. If you wish to address the Board during public comment, please indicate that by checking the box under the public comment column. Public comment will be taken in the order they appear on this sheet. Public comment is limited to three (3) minutes.

Name	Address	Telephone/Email	Public Comment Please check if you wish to address the Board. Please note comments are limited to 3 minutes.
Christina Beutler	7203 Trione Ln	719-339-2199	<input checked="" type="checkbox"/>
Jessica Coleman	7239 Trione Ln	214-415-9942	<input type="checkbox"/>
Brent Nelson	7215 Trione Ln	765 414 6973	<input checked="" type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

Ventana Metropolitan District
PAYMENT REQUEST

8/8/2018

GENERAL FUND ACCOUNT

Company	Invoice	Date	Amount	Retainage	Amount this Draw	Comments
BiggsKofford	82263	7/31/2018	\$ 7,750.00		\$ 7,750.00	Audit
Black Hills Energy	5322274450	7/31/2018	\$ 1,719.19		\$ 1,719.19	
City of Fountain Utilities	11600061868	7/18/2018	\$ 4,893.89		\$ 4,893.89	
City of Fountain Utilities	11600061868	8/10/2018	\$ 273.44		\$ 273.44	
Comcast	8497 90 010 0582448				\$ -	
Land Management, LLC	VMD0718	7/31/2018	\$ 1,985.00		\$ 1,985.00	
Mailing Service Inc	11329	7/11/2018	\$ 104.52		\$ 104.52	
Mountain Shadow Management	016.18.006	7/3/2018	\$ 6,346.65		\$ 6,346.65	
Signal 88 Security	3327021	8/3/2018	\$ 931.20		\$ 931.20	August Security
Springs Waste	1747408	7/31/2018	\$ 54.00		\$ 54.00	Auto Pay
Springs Waste	1747854	7/31/2018	\$ 1,382.96		\$ 1,382.96	Auto Pay
Susemihl, McDermott & Cowan, P.C.	30661				\$ -	
WSDM, LLC	6206	7/31/2018	\$ 3,580.29		\$ 3,580.29	
TOTAL			\$ 29,021.14	\$ -	\$ 29,021.14	

BOND FUND ACCOUNT

Description	Date	Amount	Comments
TOTAL		\$ -	

CAPITAL FUND ACCOUNT

Company	Invoice	Date	Amount	Retainage	Amount this Draw	Comments
TOTAL			\$ -		\$ -	

TOTAL FOR ALL FUNDS

\$ 29,021.14

Director

Ventana Metropolitan District
Profit & Loss
 January through July 2018

	Jan - Jul 18
Ordinary Income/Expense	
Income	
Treasurer Taxes	
Delinquent	0.82
1-1400 · Current - O&M	17,096.18
1-1500 · Specific Ownership - O&M	1,004.82
2-1000 · Current- Debt	62,288.10
2-1200 · Specific Ownership - Debt	3,660.92
Total Treasurer Taxes	<u>84,050.84</u>
1-1000 · Late Fee	295.00
1-1100 · Recreation Center Dues	21,143.04
1-1200 · Trash Service	13,676.71
1-1300 · Rental Security Desposit	1,600.00
1-1600 · Park Fee Advance	73,500.00
3-1300 · Park Permit Fee	44,688.00
Total Income	<u>238,953.59</u>
Gross Profit	<u>238,953.59</u>
Expense	
Treasurer's Fee	
1-1450 · O&M-Treasurer's Collection Fee	256.46
2-1050 · Debt-Treasurer's Collection Fee	934.34
Total Treasurer's Fee	<u>1,190.80</u>
1-1700 · Audit	7,750.00
1-2000 · Recreation Center	
1-2300 · Utilities	30,818.06
1-2302 · Cleaning Service	10,820.00
1-2305 · Security	2,173.80
1-2306 · Maintenance/ Repairs	265.00
1-2310 · Supplies	2,490.81
Total 1-2000 · Recreation Center	<u>46,567.67</u>
1-2001 · Pool Expense	
1-2020 · Chemicals	1,083.92
1-2030 · Summer Operations	16,500.00
Total 1-2001 · Pool Expense	<u>17,583.92</u>
1-6060 · Bank Service Charges	7.50
1-6160 · Dues and Subscriptions	492.59
1-6180 · Insurance	2,042.03
1-6490 · Office Supplies	248.78
1-6620 · Rental Security Deposit Refund	1,400.00
3-1400 · Construction	1,641.52
6570 · Professional Fees	
Landscaping Maintenance	3,659.20
1-2500 · Trash Service	6,624.72
1-2701 · District Management	21,000.00
1-6572 · Legal Fees	9,793.30
3-2702 · Engineering	435.00
3-2703 · Planning	9,079.92
Total 6570 · Professional Fees	<u>50,592.14</u>
Total Expense	<u>129,516.95</u>
Net Ordinary Income	<u>109,436.64</u>
Net Income	<u><u>109,436.64</u></u>

Ventana Metropolitan District
Balance Sheet
 As of July 31, 2018

	Jul 31, 18
ASSETS	
Current Assets	
Checking/Savings	
1110 · Kirkpatrick Bank	312,076.33
Total Checking/Savings	312,076.33
Accounts Receivable	
1-1210 · Accounts Receivable	6,558.42
Total Accounts Receivable	6,558.42
Other Current Assets	
1390 · Undeposited Funds	886.02
Total Other Current Assets	886.02
Total Current Assets	319,520.77
Fixed Assets	
Property and Equipment	
Community Improvements	441,980.56
Total Property and Equipment	441,980.56
1590 · Construction In Progress	
Engineering	435.00
OPRIC	738,692.00
Rivers Ventana LLC	947,974.39
Total 1590 · Construction in Progress	1,687,101.39
Total Fixed Assets	2,129,081.95
TOTAL ASSETS	2,448,602.72
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 · Accounts Payable	27,493.59
Total Accounts Payable	27,493.59
Other Current Liabilities	
2022 · Deferred Property Tax Revenue	-117.66
2030 · Interest Payable	14,414.40
Total Other Current Liabilities	14,296.74
Total Current Liabilities	41,790.33
Long Term Liabilities	
Accrued Interest OPRIC	433,519.19
Advances from OPRIC	738,692.00
Bonds Payable - CH Metrobonds	1,450,400.00
Total Long Term Liabilities	2,622,611.19
Total Liabilities	2,664,401.52
Equity	
3000 · Opening Balance Equity	24,298.52
3910 · Retained Earnings	-349,533.96
Net Income	109,436.64
Total Equity	-215,798.80
TOTAL LIABILITIES & EQUITY	2,448,602.72

Ventana Metropolitan District
Profit & Loss Budget Performance
 January through July 2018

11:57 AM
 08/07/18
 Accrual Basis

Ordinary Income/Expense	Jan - Jul 18	Budget	Jan - Jul 18	YTD Budget	Annual Budget
Income					
Developer Advances	0.00	11,666.65	0.00	11,666.65	20,000.00
Treasurer Taxes					
1-1400 - Current - O&M	0.82		0.82		
1-1500 - Specific Ownership - O&M	17,096.18	7,880.95	17,096.18	7,880.95	13,510.20
2-1000 - Current- Debt	1,004.82	551.66	1,004.82	551.66	945.71
2-1200 - Specific Ownership - Debt	62,288.10	28,712.92	62,288.10	28,712.92	49,222.12
Total Treasurer Taxes	3,660.92	2,009.90	3,660.92	2,009.90	3,445.55
84,050.84	39,155.43	84,050.84	39,155.43	39,155.43	67,123.58
1-1000 - Late Fee	295.00	58.35	295.00	58.35	100.00
1-1100 - Recreation Center Dues	21,143.04	38,733.35	21,143.04	38,733.35	66,400.00
1-1200 - Trash Service	13,676.71	9,030.00	13,676.71	9,030.00	15,480.00
1-1300 - Rental Security Deposit	1,600.00	2,800.00	1,600.00	2,800.00	4,800.00
1-1600 - Park Fee Advance	73,500.00	56,511.00	73,500.00	56,511.00	96,876.00
3-1300 - Park Permit Fee	44,688.00	11,025.00	44,688.00	11,025.00	18,900.00
Total Income	238,953.59	168,979.78	238,953.59	168,979.78	289,679.58
Gross Profit	238,953.59	168,979.78	238,953.59	168,979.78	289,679.58
Expense					
Fees Due					
BOD	0.00	2,885,166.65	0.00	2,885,166.65	4,946,000.00
Total Fees Due	0.00	2,885,166.65	0.00	2,885,166.65	4,946,000.00
Treasurer's Fee					
1-1450 - O&M-Treasurer's Collection Fee	256.46		256.46		
2-1050 - Debt-Treasurer's Collection Fee	934.34	430.68	934.34	430.68	738.33
Total Treasurer's Fee	1,190.80	430.68	1,190.80	430.68	738.33
1-1700 - Audit	7,750.00	4,866.65	7,750.00	4,866.65	8,000.00
1-1800 - Board Election	0.00	2,916.65	0.00	2,916.65	5,000.00
1-1900 - Copies & Postage	0.00	116.65	0.00	116.65	200.00
1-2000 - Recreation Center					
1-2100 - Insurance - Building	0.00	320.85	0.00	320.85	550.00
1-2300 - Utilities	30,818.06	14,000.00	30,818.06	14,000.00	24,000.00
1-2302 - Cleaning Service	10,820.00	14,000.00	10,820.00	14,000.00	24,000.00
1-2305 - Security	2,173.80	2,333.35	2,173.80	2,333.35	4,000.00
1-2306 - Maintenance/ Repairs	265.00		265.00		
1-2310 - Supplies	2,490.81	583.35	2,490.81	583.35	1,000.00
Total 1-2000 - Recreation Center	46,567.67	31,237.55	46,567.67	31,237.55	53,550.00
1-2001 - Pool Expense					
1-2010 - Season Start Up/ Finish	0.00	750.00	0.00	750.00	1,500.00
1-2020 - Chemicals	1,083.92	3,000.00	1,083.92	3,000.00	6,000.00
1-2030 - Summer Operations	16,500.00		16,500.00		
1-2040 - Water	0.00	1,500.00	0.00	1,500.00	3,000.00
1-2050 - Repair/ Maintenance	0.00	999.99	0.00	999.99	2,000.00
Total 1-2001 - Pool Expense	17,583.92	6,249.99	17,583.92	6,249.99	12,500.00
1-6060 - Bank Service Charges	7.50	58.35	7.50	58.35	100.00
1-6160 - Dues and Subscriptions	482.59		482.59		
1-6180 - Insurance	2,042.03	4,375.00	2,042.03	4,375.00	7,500.00
1-6450 - Office Supplies	248.78		248.78		
1-6620 - Rental Security Deposit Refund	1,400.00	2,883.35	1,400.00	2,883.35	4,600.00
2-6200 - Interest Expense					
2-6201 - Finance Charge	0.00	291.65	0.00	291.65	500.00

Ventana Metropolitan District
Profit & Loss Budget Performance
January through July 2018

Accrual Basis

	Jan - Jul 18	Budget	Jan - Jul 18	YTD Budget	Annual Budget
2-6200 · Interest Expense - Other	0.00	30,292.09	0.00	30,292.09	51,929.34
Total 2-6200 · Interest Expense	0.00	30,583.74	0.00	30,583.74	52,429.34
3-1400 · Construction			1,641.52		3,753,616.00
6570 · Professional Fees					
Landscaping Maintenance	3,659.20	49,583.35	3,659.20	49,583.35	85,000.00
1-2500 · Trash Service	6,624.72	8,397.90	6,624.72	8,397.90	14,396.40
1-2701 · District Management	21,000.00	24,500.00	21,000.00	24,500.00	42,000.00
1-6572 · Legal Fees	8,793.30	7,000.00	9,793.30	7,000.00	12,000.00
3-1500 · Construction Management					
3-1501 · District	0.00	2,916.65	0.00	2,916.65	5,000.00
3-1502 · Project	0.00	8,750.00	0.00	8,750.00	15,000.00
Total 3-1500 · Construction Management	0.00	11,666.65	0.00	11,666.65	20,000.00
3-2702 · Engineering	435.00	29,166.65	435.00	29,166.65	50,000.00
3-2703 · Planning	9,079.92	5,833.35	9,079.92	5,833.35	10,000.00
3-2704 · Legal - Capital	0.00		0.00		
Total 6570 · Professional Fees	50,592.14	136,147.90	50,592.14	136,147.90	233,396.40
Total Expense	129,516.95	5,294,242.51	129,516.95	5,294,242.51	9,077,630.07
Net Ordinary Income	109,436.64	-5,125,262.73	109,436.64	-5,125,262.73	-8,767,950.49
Net Income	109,436.64	-5,125,262.73	109,436.64	-5,125,262.73	-8,767,950.49

VENTANA METROPOLITAN DISTRICT
2018 BUDGET AND QUARTERLY REPORT
GENERAL FUND

	1ST QTR Jan-Mar	2ND QTR Apr-Jun	3RD QTR Jul-Sep	4TH QTR Oct-Dec	2018 ACTUAL	2018 BUDGET
BEGINNING FUND BALANCE	\$ 100,288.11	\$ 109,912.93	\$ 124,169.92	\$ 110,202.57	\$ 100,288.11	\$ 35,974.49
REVENUES						
DEVELOPER ADVANCE	\$ 31,500.00	\$ 34,500.00	\$ 7,500.00	\$ -	\$ 73,500.00	\$ 20,000.00
PARK FEE ADVANCE	\$ 3,478.33	\$ 7,187.92	\$ 9,936.79	\$ -	\$ 20,603.04	\$ 1,200.00
REC CENTER DUES - RESIDENTS (\$30/mo/occ. home)	\$ 3,605.67	\$ 4,690.88	\$ 5,380.18	\$ -	\$ 600.00	\$ 15,480.00
REC CENTER DUES - PUBLIC	\$ 160.00	\$ 135.00	\$ 95.00	\$ -	\$ 390.00	\$ 100.00
TRASH SERVICE - (\$15/month/occupied home)	\$ 7,137.90	\$ 9,968.54	\$ 0.82	\$ -	\$ 17,096.44	\$ 4,800.00
LATE FEES	\$ 496.89	\$ 507.94	\$ -	\$ -	\$ 1,004.83	\$ -
DELINQUENT TAX AND INTEREST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PROPERTY TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SPECIFIC OWNERSHIP TAXES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INTEREST INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.00
TOTAL REVENUES	\$ 46,378.79	\$ 56,981.10	\$ 23,511.95	\$ -	\$ 126,871.83	\$ 106,880.00
TOTAL REVENUE AND FUND BALANCE	\$ 146,666.90	\$ 166,894.02	\$ 147,681.77	\$ 110,202.57	\$ 227,159.94	\$ 142,854.49
EXPENDITURES						
ACCOUNTING/AUDIT	\$ -	\$ -	\$ 7,750.00	\$ -	\$ 7,750.00	\$ 8,000.00
BANK FEES	\$ 7.50	\$ -	\$ -	\$ -	\$ 7.50	\$ 100.00
DIRECTOR FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DISTRICT MANAGEMENT	\$ 9,000.00	\$ 9,000.00	\$ 3,000.00	\$ -	\$ 21,000.00	\$ 42,000.00
ELECTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
INSURANCE	\$ 737.59	\$ 1,797.03	\$ -	\$ -	\$ 2,534.62	\$ 5,000.00
LANDSCAPE/ MAINTENANCE	\$ 1,200.76	\$ 1,800.00	\$ 658.44	\$ -	\$ 3,659.20	\$ 7,500.00
LEGAL	\$ 4,794.80	\$ 5,008.50	\$ -	\$ -	\$ 9,793.30	\$ 12,000.00
RECREATION CENTER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
JANITORIAL	\$ 4,210.00	\$ 5,010.00	\$ 1,600.00	\$ -	\$ 10,820.00	\$ 550.00
MAINTENANCE/ REPAIRS	\$ -	\$ 265.00	\$ -	\$ -	\$ 265.00	\$ -
SECURITY	\$ 1,230.00	\$ 1,875.00	\$ 1,875.00	\$ -	\$ 3,105.00	\$ 24,000.00
SUPPLIES	\$ 101.74	\$ 1,243.75	\$ 1,145.32	\$ -	\$ 2,490.81	\$ -
UTILITIES	\$ 14,635.54	\$ 8,195.75	\$ 7,986.77	\$ -	\$ 30,818.06	\$ 4,000.00
POOL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
SEASON STARTUP/FINISH	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24,000.00
CHEMICALS	\$ -	\$ -	\$ 1,083.92	\$ -	\$ 1,083.92	\$ -
SUMMER OPERATIONS	\$ -	\$ 5,500.00	\$ 11,000.00	\$ -	\$ 16,500.00	\$ 1,500.00
INSURANCE - BUILDING AND LIABILITY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,000.00
WATER	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
MAINTENANCE/ REPAIRS/ CONTINGENCY	\$ 1,851.76	\$ 3,524.78	\$ 1,248.18	\$ -	\$ 6,624.72	\$ 3,000.00
TRASH SERVICE	\$ 107.07	\$ 149.39	\$ -	\$ -	\$ 256.46	\$ 2,000.00
TREASURER FEES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00
REPAY DEVELOPER ADVANCES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14,396.40
MISCELLANEOUS/ OFFICE SUPPLIES	\$ 117.21	\$ -	\$ 131.57	\$ -	\$ 248.78	\$ -
CONTINGENCY	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,600.00
TOTAL EXPENDITURES	\$ 36,753.97	\$ 42,724.20	\$ 37,479.20	\$ -	\$ 116,957.37	\$ 9,137.36
GENERAL FUND: ENDING BALANCE	\$ 109,912.93	\$ 124,169.82	\$ 110,202.57	\$ 110,202.57	\$ 110,202.57	\$ 133,717.13
EMERGENCY RESERVE: State Required at 3%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,756.63
ASSESSED VALUATION						
MILL LEVY						
						1,222.090
						11.055

VENTANA METROPOLITAN DISTRICT
2018 BUDGET AND QUARTERLY REPORT
DEBT SERVICE FUND

	1ST QTR Jan-Mar	2ND QTR Apr-Jun	3RD QTR Jul-Sep	4TH QTR Oct-Dec	2018 ACTUAL	2018 BUDGET
DEBT SERVICE FUND: BEGINNING BALANCE	\$ 18,898.93	\$ 46,264.84	\$ 83,853.36	\$ 83,853.36	\$ 18,836.93	\$ 10,508.93
REVENUES - BONDS						
GENERAL PROPERTY TAXES	\$ 26,005.67	\$ 36,282.17			\$ 62,287.84	\$ 2,067.50
DELINQUENT TAX AND INTEREST						
SPECIFIC OWNERSHIP TAXES	\$ 1,810.32	\$ 1,850.58			\$ 3,660.90	\$ 144.72
TRANSFER FROM GENERAL FUND						
TRANSFER FROM CAPITAL FUND						
INTEREST INCOME						
TOTAL REVENUES	\$ 27,815.99	\$ 38,132.75	\$ -	\$ -	\$ 65,948.75	\$ 2,212.22
TOTAL REVENUE & FUND BALANCE	\$ 46,654.92	\$ 84,397.59	\$ 83,853.36	\$ 83,853.36	\$ 84,787.68	\$ 12,721.15
EXPENDITURES						
REIMBURSEMENT AGREEMENT						
INTEREST EXPENSE						
BAN PAYMENT						\$ 2,181.21
LEGAL FEES						
TRUSTEE/PAYING AGENT FEES	\$ 390.09	\$ 544.23	\$ -	\$ -	\$ 934.32	\$ 500.00
TREASURER'S FEES						\$ 31.01
TOTAL EXPENDITURES	\$ 390.09	\$ 544.23	\$ -	\$ -	\$ 934.32	\$ 2,712.22
DEBT SERVICE FUND: ENDING BALANCE	\$ 46,264.84	\$ 83,853.36	\$ 83,853.36	\$ 83,853.36	\$ 83,853.36	\$ 10,008.93
ASSESSED VALUATION						
MILL LEVY						1,222.090
TOTAL MILL LEVY						40.277
						51.332

VENTANA METROPOLITAN DISTRICT
2018 BUDGET AND QUARTERLY REPORT
CAPITAL PROJECT FUND

	1ST QTR Jan-Mar	2ND QTR Apr-Jun	3RD QTR Jul-Sep	4TH QTR Oct-Dec	2018 ACTUAL	2018 BUDGET
CAPITAL FUND: BEGINNING BALANCE	\$ 109,191.24	\$ 118,828.32	\$ 138,162.90	\$ 142,722.80	\$ 109,191.24	\$ -
REVENUES - BONDS						
DEVELOPER ADVANCES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PARK PERMIT FEES (\$2,412)	\$ 50,652.00	\$ 55,476.00	\$ 12,060.00	\$ -	\$ 118,188.00	\$ 115,776.00
BAN PROCEEDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
DEVELOPER CONTRIBUTIONS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,946,000.00
INTEREST INCOME	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUES	\$ 50,652.00	\$ 55,476.00	\$ 12,060.00	\$ -	\$ 118,188.00	\$ 5,061,776.00
TOTAL REVENUE & FUND BALANCE	\$ 159,843.24	\$ 174,304.32	\$ 150,222.80	\$ 142,722.80	\$ 227,379.24	\$ 5,061,776.00
EXPENDITURES						
CAPITAL CONSTRUCTION	\$ -	\$ 1,641.52	\$ -	\$ -	\$ -	\$ 3,753,616.00
DEBT SERVICE FUND AND CAPITALIZED INTEREST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 436,542.00
COST OF ISSUANCE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 685,842.00
ENGINEERING/PLANNING	\$ 9,514.92	\$ -	\$ -	\$ -	\$ 9,514.92	\$ 50,000.00
PROJECT MANAGEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000.00
DISTRICT MANAGEMENT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00
LEGAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00
REPAY DEVELOPER ADVANCES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
REPAY DEVELOPER ADVANCES - INTEREST	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 9,514.92	\$ 1,641.52	\$ -	\$ -	\$ 9,514.92	\$ 4,956,000.00
TRANSFER OUT TO GENERAL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PARK FEE ADVANCE	\$ 31,500.00	\$ 34,500.00	\$ 7,500.00	\$ -	\$ 73,500.00	\$ 96,876.00
CAPITAL FUND: ENDING BALANCE	\$ 118,828.32	\$ 138,162.80	\$ 142,722.80	\$ 142,722.80	\$ 144,364.32	\$ 8,900.00

DESIGN GUIDELINES

for the

VENTANA COMMUNITY

**as set forth by the Architectural
Committee and the Ventana Metro
District**

DRAFT

TABLE OF CONTENTS

ARTICLE I General Information 1

 Section 1.1 The Purpose 1

 Section 1.2 Legal Authority..... 1

 Section 1.3 Supplemental Guidelines to City, County & State Regulations 1

 Section 1.4 Recommendation for Professional Guidance..... 1

 Section 1.5 Non-liability..... 2

 Section 1.6 Aesthetic Considerations 2

 Section 1.7 Administration of the Design Guidelines 2

ARTICLE II Design Review Procedures 3

 Section 2.1 Submission of Drawings and Plans 3

 Section 2.2 Architectural Plan Review 3

 Section 2.3 Landscape Plan and Other Site Improvements Review..... 4

 Section 2.4 Revisions and Additions to Approved Plans..... 5

 Section 2.5 Action by the AC 5

 Section 2.6 Certification of Accuracy 5

 Section 2.7 Review of Work in Progress..... 6

 Section 2.8 Rights of Appeal 6

 Section 2.9 Effect of Governmental and Other Regulations..... 6

 Section 2.10 Period of Plan Validation..... 6

ARTICLE III Improvement Standards..... 7

 Section 3.1 Zoning..... 7

 Section 3.2 Building Setbacks..... 7

 Section 3.3 Maximum Building Coverage..... 7

 Section 3.4 Home Size..... 7

Section 3.5 Streetscape Variety.....	7
Section 3.6 Grading and Drainage.....	7
Section 3.7 Erosion Control.....	8
Section 3.8 Driveways and Parking.....	8
Section 3.9 Garage Doors.....	8
Ancillary Improvement Standards.....	8
Section 3.10 Accessory Structures.....	8
Section 3.11 Air Conditioning Equipment.....	9
Section 3.12 Awnings/Patio Covers/Shutters.....	9
Section 3.13 Exterior Lighting.....	9
Section 3.14 Fencing.....	9
Interior Rear Yard Fencing.....	9
Dog Run Fencing.....	10
Section 3.15 Hot Tub/Jacuzzi.....	10
Section 3.16 Painting/Repainting.....	10
Section 3.17 Play and Sports Equipment.....	10
Section 3.18 Satellite Dishes/Antennae.....	11
Section 3.19 Screen/Security Doors and Windows.....	11
Section 3.20 Signs/Address Numbers.....	12
Section 3.21 Solar Equipment/Skylights.....	12
Section 3.22 Swimming Pools.....	12
Section 3.23 Trash Receptacles.....	12
Section 3.24 Yard Ornaments.....	12
Architectural Standards.....	13
Section 3.25 Architectural Style.....	13

Section 3.26 Massing.....	13
Section 3.27 Architectural Detailing	13
Section 3.28 Maximum Building Height	13
Section 3.29 Exterior Materials.....	13
Section 3.30 Roof Form & Material	14
Section 3.31 Decks	14
Section 3.32 Patios, Decks and Paving Materials.....	14
Section 3.33 Retaining Walls	14
Section 3.34 Vegetable Gardens	14
Section 3.35 Landscaping	15
Section 3.36 Landscape Maintenance.....	15
Miscellaneous Other Restrictions.....	16
Section 3.37 Concrete Equipment	16
Section 3.38 Pets	16
Section 3.39 Animals.....	16
Section 3.40 Pet Noise.....	16
Section 3.41 Pet Waste	16
Section 3.42 Subdividing of Lots	17
Section 3.43 Maintenance Equipment	17
Section 3.44 Structure Encroachments	17
Section 3.45 Encroachments	17
ARTICLE IV Construction Period Regulations	17
Section 4.1 OSHA	17
Section 4.2 Construction Hours.....	17
Section 4.3 Construction Access	17

Section 4.4 Excavation17

Section 4.5 Debris and Trash Removal18

Section 4.6 Vehicles and Parking.....18

Section 4.7 Pets on Construction Sites18

Section 4.8 Blasting.....18

Section 4.9 Restoration and Repair18

Section 4.10 Dust, Noise and Odor18

Section 4.11 Prohibited Uses and Activities.....18

DRAFT

ARTICLE I
GENERAL INFORMATION

Section 1.1 The Purpose.

Early in the planning process for this community, the Developers of the Ventana Community, in El Paso County, Colorado, hereinafter (“Ventana”) recognized the natural beauty of this site and commissioned a development plan that conserves many of its distinctive features. To ensure that a quality environment is both created and maintained, these Design Guidelines (the “Design Guidelines”) have been adopted. The Design Guidelines are a tool to be used by the designated Architectural Committee (referred to as the “AC” hereafter) to guide development in a sensible, managed process while still allowing for individual freedom of expression.

The Design Guidelines pertain to all site and building development and have been adopted to provide a basis for consistency of development. As such, these guidelines are just that—guidelines; clear and concise enough to give a strong direction, yet flexible enough to be adapted to different sites and different development programs. It will be the express purpose of the AC to consistently and reasonably interpret these guidelines.

The Design Guidelines provide a framework for site development and architectural appearance, with the goal to minimize harsh contrasts in the landscape, to conserve pleasing and significant natural systems, and to encourage unassuming architecture appropriate to this unique environment.

Section 1.2 Legal Authority.

Authority for design review is grounded in the governing documents for this community, specifically the Service Plan for the Ventana Metro District (the “VMD”) which shall have the authority to enforce any covenants or design criteria for the community. Property owners should refer to the recorded plat and development plans, the Articles, Bylaws, Design Guidelines, Rules and Regulations (if any) and Resolutions adopted by the Board of the VMD. Under the terms of this document, the Board of the VMD hereby adopts these Design Guidelines as the basis for all design review. Should these guidelines be revised, such revisions shall then take precedence over previous versions of the guidelines. The VMD shall govern should any discrepancies occur between these Guidelines and other recorded documents.

Section 1.3 Supplemental Guidelines to City, County & State Regulations.

These Design Guidelines are supplemental to regulations normally in effect for this property, including the City of Fountain Zoning and Subdivision Regulations and applicable federal and state regulations as well as pertinent building codes. All construction shall comply with these Design Guidelines and all other applicable regulations including but not limited to the Pikes Peak Regional Building Department (PPRBD).

Section 1.4 Recommendation for Professional Guidance.

It is strongly recommended that all persons proposing any construction subject to review under these Design Guidelines seek the assistance of a qualified design professional with skills appropriate to the task at hand, such as an architect, landscape architect, civil engineer, surveyor, etc.

Section 1.5 Non-liability.

AC approval pursuant to these Design Guidelines does not approve or guarantee engineering design or compliance with law and applicable governmental ordinances or regulations (such as zoning or building ordinances), and does not reflect any representation by the AC, its members, the Board, the Association or the Declarant to assume any liability or responsibility for an applicant's engineering design compliance with any applicable laws, governmental ordinances or regulations, or any other matter relating thereto, other than these Design Guidelines. All applicants are encouraged to contact the Fountain Planning Department and the PPRBD for information regarding applicable governmental requirements, regulations and permit matters. Neither the AC, its members, the Board, the Association, the Declarant, nor any of their successors, assigns, agents, employees or officers, shall be liable to any Owner or other person for any damage, loss, or prejudice suffered or claimed on account of:

1. approval or disapproval of any plans,
2. performance of any work, whether or not pursuant to approved plans, drawings and specifications; or
3. development of any property within the subdivision.

Section 1.6 Aesthetic Considerations.

Aesthetic considerations relating to any improvement or other matter that is addressed in these Design Guidelines are within the scope of the design review process, and the AC may deny or condition any application or request before it on the basis of aesthetic considerations, including the design theme for the development and specific areas within the development as well as the aesthetic consistency of a proposed improvement or other matter with the surrounding landscape.

Section 1.7 Administration of the Design Guidelines.

In order to maximize aesthetic benefits to the neighborhood and to bolster property values, all proposed exterior home improvements and site improvements will be evaluated by the AC using these Design Guidelines. It is the responsibility of the AC to ensure that all proposed improvements meet or exceed the requirements of these Design Guidelines and to promote the highest quality design for this neighborhood. The AC will aid the Builder and Owner in meeting these standards.

ARTICLE II
DESIGN REVIEW PROCEDURES

Section 2.1 Submission of Drawings and Plans.

All Builders, Owners, contractors, subcontractors and/or their designated representatives shall comply with the following Design Review Procedures in order to gain approval for any improvement to property within the Ventana Community. All construction that is to be undertaken in these neighborhoods, whether new residential construction, subsequent exterior renovations, remodels, or home site improvements, including but not limited to, walks, driveways, drainage, fencing, lighting, landscape planting or other exterior improvements, is subject to review and approval under these Design Guidelines. Unless otherwise specifically stated herein, drawings or plans for a proposed improvement must be submitted to the AC and the written approval of the AC must be obtained before the improvements are made. The AC shall not charge any fees for review however any reasonable engineering, consulting or other fee incurred by the AC for reviewing any proposed improvement will be assessed to the Owner requesting approval.

Section 2.2 Architectural Plan Review.

For new building construction or major improvements, such as room additions, remodels or structural changes, the Builder or Owner shall submit to the AC one (1) set of construction documents to include the following:

1. One set of architectural plans at a scale of $1/4" = 1'0"$, including:
 - a Architectural elevations (front, sides and rear).
 - b Floor plans, including square footage for each floor.
 - c Roof plans indicating pitches, ridges, valleys and location of mounted equipment.
 - d Indication of all proposed exterior materials including proposed colors.
 - e Exterior details, including items such as chimneys, exterior stairs and decks, and railings.
 - f Any other proposed improvements (i.e., decks, awnings, hot tubs, etc.)
2. Site Plan of the lot, at a scale of $1" = 20'$ or $1" = 30'$, including:
 - a Lot lines and dimensions, building setbacks, street right-of-way, curb lines and easements.

- b Existing and proposed contour lines at 2' intervals extending to all property lines, existing or proposed street elevations, finish grade at building corners, and drainage swales may be required. Finish floor, and garage slab elevations also may be required.
 - c Building footprint, including finish floor and garage elevation.
 - d Walks, driveways, decks, accessory structures, dog runs or privacy fencing, retaining walls with top and bottom of wall elevations.
3. Upon a Builder receiving approval from the AC for a particular Master Plan model, subsequent submissions to the AC for the same model shall require the AC to only consider the location of the improvements upon the lot, compatibility of the model to the particular lot and proximity to the same model on other lots. Further, subject to the review set forth in this Section, 2.2, a Builder may seek pre-approval from the AC for a particular model or models.

Section 2.3 Landscape Plan and Other Site Improvements Review.

Approval shall be obtained prior to installation, modification, removal or replacement of any landscaping or any other site improvements including, but not limited to, pet enclosures, play & sports equipment, fencing, deck or patio additions, site lighting, etc. In most cases, the materials to be submitted will not have to be professionally prepared by an architect, landscape architect, or draftsmen, but at a minimum shall be drawn to scale and shall have sufficient detail to permit a comprehensive review by the AC. The following guidelines should be utilized in preparing drawings or plans:

The drawing or plan should be done at a scale of 1" = 20' or 1" = 30' and should depict the property lines of the lot and the "footprint" of the home as located on the lot. Existing improvements, in addition to the home, should be shown on the drawing and identified. Such existing improvements include driveways, walkways, decks, trees, shrubs, etc.

1. All proposed plant locations, types, quantities and sizes; location of turf and other ground cover materials should be shown on the plan and labeled. The plan should exhibit grading and layout of all additional landscape improvements such as berms, walks and structures not covered under the approved Plot Plan Review.
2. Plans for any other site improvements, such as play/sports equipment, dog runs, hot tubs, trellises, retaining walls, lighting, gazebos, etc. should be shown on the plan with a description of the proposed improvement, including the materials and colors to be

used. In the case of structural improvements (trellises, gazebos, etc.), an elevation drawn to scale of the proposed improvement is required.

3. In addition to lot specific landscape plans, builders may provide and receive advanced approval for lot typical plan. Due to the varied size and types of lots, a "typical plan" must cover the different conditions that will be encountered such as "Narrow front/wide rear", Wide Front/Narrow Rear", and "Corner Lots"

Section 2.4 Revisions and Additions to Approved Plans.

Any revisions and/or additions to the approved architectural or landscape plans made by either the Builder, Owner, or as required by the City of Fountain, must be resubmitted for approval by the AC. The revised plans must follow the requirements outlined above. The AC will then review the plans and provide a written response no later than 30 days after the submittal.

Section 2.5 Action by the AC.

The AC will meet as needed to timely review all plans submitted for approval. The AC may require submission of additional materials and may postpone action until all required materials have been submitted. The AC will contact the applicant, in writing or by phone, if additional materials are necessary or if the AC needs additional information or has any suggestions for change. The AC will approve or disapprove the plans in writing within thirty (30) days after receipt of all materials required by the AC (unless the time is extended by agreement). If a written response by the AC is not received within the 30-day period, the application will be deemed disapproved.

Section 2.6 Certification of Accuracy.

The AC, in its sole discretion, may require the Builder to provide a Certificate of Accuracy from a registered licensed surveyor (hired by the Builder) attesting to the accuracy of the following:

1. The building foundation is located as approved (+/- 6" tolerance) by the AC in the final approved plans.
2. The building foundation elevation is as approved (+/- 6" tolerance) by the AC in the final approved plans.
3. The certificate must be in the form of an improvement survey showing dimensions of foundation to property lines and elevations (related to USGS datum or equivalent benchmark) of top of foundation walls. Points at which elevations are taken must be clearly identified and correlate with location of top of foundation as shown on the final approved plans.

Section 2.7 Review of Work in Progress.

The AC shall have primary authority to enforce the provisions of these Design Guidelines. The AC may review all work in progress to the extent required to ensure that the construction or work complies with any and all approved plans and construction procedures. Absence of such reviews or notification during the construction period does not constitute either approval by the AC of work in progress or compliance with these Design Guidelines. The AC may withdraw approval of any project and require all activity at such project to be stopped if deviations from the approved plan or approved construction practices are not corrected or reconciled within ten (10) days after written notification to the Builder or Owner specifying such deviations or such longer period as the AC may specify. Any AC visits are in addition to standard inspections required by other jurisdictions throughout the construction process.

Section 2.8 Rights of Appeal.

Any Builder or Owner aggrieved by a decision of the AC may appeal the decision to the Board of the VMD in accordance with procedures to be established by the Board. Such appeal shall be in writing and shall be filed within 30 days after the decision of the AC. If the decision of the AC is overruled by the Board on any issue or question, the prior decision of the AC shall be deemed modified to the extent specified by the Board and such decision, as so modified, shall thereafter be deemed the decision of the AC. If not appealed, or as so modified or affirmed, the decision of the AC shall be conclusive and binding on all interested parties.

Section 2.9 Effect of Governmental and Other Regulations.

Approval of plans by the AC shall not be deemed to constitute compliance with the requirements of any local, zoning, safety, health or fire codes, and it shall be the responsibility of the Builder, Owner or duly authorized representative submitting plans to assure compliance with all applicable rules and regulations. Nor shall any approval waive any requirements on the part of the Builder, Owner or their representative to comply with setbacks, height restrictions, or other requirements unless such waiver or variance is specifically requested at the time of submittal and provided that the waiver or variance may properly be granted by the AC and the City of Fountain, where applicable.

Section 2.10 Period of Plan Validation.

Final approval of plans is valid for twelve (12) months unless otherwise agreed to by the AC and the Builder or Owner in writing. Construction must begin within this period. If not, plans must be resubmitted for review by the AC. A submittal proposing a different dwelling for the same home site requires resubmittal of plans following the requirements as outlined above.

**ARTICLE III
IMPROVEMENT STANDARDS**

Section 3.1 Zoning.

The Ventana Community, a single-family residential area, is zoned within the City of Fountain.

Section 3.2 Building Setbacks.

Building setbacks shall comply with the site -specific setbacks shown on the Development Plan for each specific filing as approved by the City of Fountain. Where lot terrain dictates, the AC may consider the City of Fountain setback requirement as the minimum standard for any structure. A variance to the City of Fountain setbacks can only be granted by the City of Fountain. A City of Fountain-approved variance to the setback requirement may also require the approval of the AC.

Section 3.3 Maximum Building Coverage.

In conformance with the applicable Development Plan for Ventana, the maximum coverage of the Lot by structure(s) shall comply with the City of Fountain' development standards.

Section 3.4 Home Size.

The following minimum standards must be met for house size (i.e., square footage of ground floor or footprint exclusive of open porches, basements and garages)

Two story	600 square feet
Ranch	1000 square feet

Additionally, some filings may include minimum width requirements for the front elevation.

Section 3.5 Streetscape Variety.

Model Repetition: Within the development, repetition of models is permitted, subject to the requirements set forth by local municipality.

Exterior Color Repetition: Within the development, repetition of colors is permitted subject to the requirements set forth in this Section. In order to maintain architectural variety within the neighborhoods, the same body color may not be on two adjacent homes, left or right, nor may the same body color be on a home across the street if the lots overlap by more than 50%.

Section 3.6 Grading and Drainage.

All buildings must be designed to fit the finish contours of the lot without excessive grading. Where grading is necessary, cut and fill slopes should generally be kept to 3:1 with a maximum of 2:1. Retaining walls may require AC approval and should be utilized where slopes would exceed 2:1. No grading shall extend beyond existing property lines of the home site without expressed written permission of the AC and the adjacent property owner.

Section 3.7 Erosion Control.

During all site construction, techniques for controlling erosion within the home site and onto other sites shall be mandatory and strictly enforced by the AC. Techniques include the use of sedimentation basins, filtration materials such as straw bales or permeable geotextiles, and slope stabilization fabrics or tackifiers.

Section 3.8 Driveways and Parking.

Driveways shall be paved. Materials and colors other than grey concrete will require AC approval before installation.

The recorded plat for some filings may restrict access from some lots onto certain specified streets. These are called "Restricted Lots". All persons or entities having any interest in any of the Restricted Lots are required to and shall arrange and maintain any drives, dwelling or other structures so that ingress and egress to and from their Lot(s) is in compliance with the restrictions shown on the recorded plat and the approved Development Plan. Extension or expansion of driveways requires AC approval. Any approved driveway expansion shall not be intended to promote the parking or storage of any vehicle off the driveway on a side yard. The AC will review requests for circular driveways on a case-by-case basis with consideration given to, but not necessarily limited to, the setback of the home from the street, and the size of the lot and distance of street frontage. On corner lots, the driveways should be set back from the corner a minimum of 30 feet from the intersection of the corner street. The width of the driveway shall not exceed 24 feet at the curb.

Section 3.9 Garage Doors.

Garage doors shall be kept closed except when being used to permit ingress and egress to or from the garage in an effort to deter unwanted neighborhood theft and maintain a pleasing appearance at the front of the residence, unless the garage is being actively attended for cleaning, etc.

Ancillary Improvement Standards

All of the following ancillary improvements require AC approval unless specifically noted otherwise:

Section 3.10 Accessory Structures.

Accessory structures such as storage sheds, gazebos, greenhouses, etc. shall be located in the rear yard or in a location not prominently visible to the street or adjacent homes and shall adhere to the standards of site development and architectural standards provided herein or otherwise by the VMD. Carports are prohibited. Requests for approval for accessory structures will be reviewed on a case-by-case basis, taking into consideration the exterior finish, colors, lot size, square footage of the home and proposed location of the accessory structure, etc. Gazebos must be an integral part of the landscape plan. Accessory structures are limited to one story as defined by PPRBD and shall not exceed 10' without AC approval.

Section 3.11 Air Conditioning Equipment.

Ground level and window air conditioning units, including swamp coolers, must be installed on the main level of the home only, located only in a side or rear yard behind privacy fencing and must be substantially screened from adjacent properties.

Section 3.12 Awnings/Patio Covers/Shutters.

Awnings, patio covers and shutter colors must be complementary to the exterior color of the home. Patio covers must be constructed of wood or material generally complementary to the home and be similar or complimentary in color. Where utilized, support posts for patio covers must be a minimum of 4"x 4" in size. Unacceptable awning treatments include thin wood lattice, metal, plastic, and untreated or striped fabric. Awnings must be maintained in like-new condition.

Section 3.13 Exterior Lighting.

AC approval is required to change or add any exterior lighting. In reviewing lighting requests, the AC will consider the visibility, style, location and quantity of the light fixtures. Exterior lighting for security and/or other uses must be directed towards the ground and house whereby the light cone stays within the property boundaries and the light source does not cast glare onto adjacent properties.

Section 3.14 Fencing.

Interior Rear Yard Fencing

All solid rear yard fencing shall be five (5) feet tall and constructed of tan, sand or almond colored vinyl (or PVC) fencing placed without spacing.

Solid wing fencing must be set back a minimum of 5' from the front corner of the home and approximately half the distance between the front and the rear of the home. Wing fencing should match the setback of existing wing fencing on the adjacent property where feasible.

Fencing must be maintained in a like-new condition. Individual lot owners are responsible for the maintenance of their lot fencing and the inside of Community walls on their Lot.

Dog Run Fencing: The AC encourages the use of underground (“invisible”) dog run fences to promote the open character of the neighborhood. The AC may allow above ground dog run fencing on a case-by-case basis. The location and size of the dog run will be determined with consideration given its impact on adjacent properties and streets. Chain link and chicken wire are expressly prohibited.

Section 3.15 Hot Tub/Jacuzzi.

Installation of hot tubs and Jacuzzis require prior AC approval. They should be designed as an integral part of the deck or patio area and must be located in the side or rear yard area. It must be installed in such a way that it is at least partially screened from adjacent properties.

Section 3.16 Painting/Repainting.

AC approval is required for all exterior painting or repainting of the home and accessory improvements, except repainting in the same colors. The submittal must contain the manufacturer’s paint chips with name and code number. Approval will take into consideration, but not be limited to, the color tone and brightness, the home’s architecture, stone or brick accents, roofing color, compatibility with other body/trim colors, and the colors of neighboring properties. All exterior finishes should be subdued earth tones such as gray, green, brown, muted blues or other similar colors. White, primary colors, and other bright colors shall be permitted as accent colors only. Downspouts must be painted to match the body or trim color of the home.

Section 3.17 Play and Sports Equipment.

All play structures and equipment, both permanent and portable, are required to be approved by the AC for design, size, and placement prior to installation. All play/sports equipment (i.e., trampolines, swing sets, basketball hoop and backboards, etc.) is to be placed to minimize its visual impact from adjacent properties. Play equipment should typically be located in rear yard areas and set back a minimum of ten (10) feet from property lines unless otherwise approved by the AC.

Consideration shall be given to the location of play equipment so as not to create an undue disturbance on neighboring properties. Play equipment shall be of predominantly muted, earth tone colors (brown, black, dark green) and shall not exceed eight (8) feet in height unless otherwise approved by the AC. Play equipment or items used for front or unenclosed rear or side yard play should be stored out of view when not in use. Out of view shall be defined as within the confines of the home or garage or within the confines of a fenced back yard.

Any type of play set, swing set or trampoline must be properly screened as a condition of approval in order to ensure that no unauthorized access is permitted. Properly

screened shall be defined as within a completely fenced yard where the fencing is in compliance with the Association's design guidelines. Trampolines must be installed at grade level to minimize visual and auditory impact on neighboring Lots. No color, other than black or dark green shall be permitted on any play set, swing set or trampoline unless the color is screened from neighboring lots by a privacy fence around the back yard.

Requests for free standing, pole mounted backboards will be considered by the AC in the front yard along the side of the driveway only or in side and rear yards areas subject to the following considerations: Proximity to the property lines, proximity to adjoining homes, landscaping and vehicles. Portable freestanding basketball backboards are permitted only with AC approval. Unattended play equipment located in the street is subject to regulation by the City of Fountain.

Basketball backboards located in front yards must be permanently mounted on a pole on the exterior side of the driveway approximately halfway between the sidewalk and the front of the residence with a minimum setback of five (5) feet from property lines. Backboards may not be located along any sidewalk or street. Backboards attached to a residence and portable backboards are not permitted. Backboards are not permitted in side yards. Backboards located in rear yards must be set back a minimum of 10' from property lines.

Pole supports shall be black in color (or as approved by the AC on a case -by-case basis.) No radical or neon colors on backboards shall be permitted. Acceptable backboard colors are considered as white or clear for the backboard, white for the net and orange or black for the rim.

Section 3.18 Satellite Dishes/Antennae.

In compliance with the Telecommunications Act of 1996, one satellite dish/antennae may be installed on a residential lot subject to the following conditions:

1. Intent of installation shall be registered with the AC prior to installation (see Registration form in the Appendix).
2. The satellite dish/antennae measure one meter or less in diameter.
3. To the extent feasible, the satellite dish/antennae shall be placed in the rear or side yard in such a manner that it is screened from adjacent street(s) and neighboring properties.
4. The satellite dish/antennae shall be installed at the lowest possible placement, utilizing ground level sitting (unless a signal is unattainable).

Section 3.19 Screen/Security Doors and Windows.

AC approval is not required for the addition of screen doors or storm windows added to a home if the material and color matches or is similar to existing doors and windows on the home. The AC must approve security treatments (but not security systems) for doors and windows.

Section 3.20 Signs/Address Numbers.

One (1) temporary sign advertising the real property for sale which is no more than six square feet in size, the style of which is compatible with the appearance of Ventana, may be installed on the Lot without AC approval. At no time may such signage be installed upon any common area or fencing.

All trade signs, which include, but are not limited to, landscaping, painting, remodeling, etc., may only be displayed while work is in progress and must be removed upon completion of the job. The AC, on a case-by-case basis, shall consider a request for placement of one additional temporary sign due to unique circumstances. The AC must approve all other signs, including address numbers and nameplate signs. The AC, on a case-by-case basis, will consider lighted signs.

Section 3.21 Solar Equipment/Skylights.

AC approval is required for installation of all solar equipment and skylights. Solar equipment and skylights shall be incorporated into the structure and building's mass and be architecturally compatible with the residence.

Section 3.22 Swimming Pools.

Requests for swimming pools will be reviewed on a case-by-case basis by the AC with consideration given to, but not necessarily limited to, the size of the yard area, setback from impact on neighboring properties and size of pool enclosure. Recognizing the specific requirements of the City of Fountain, the placement of pools on a home site shall be given careful scrutiny by the AC.

Section 3.23 Trash Receptacles.

Owners are to store their trash containers in the garage, or secured and screened behind privacy fencing, except for the day of collection services. All containers are to have attached lid and be secured to prevent them from blowing away. Recycling containers must be maintained in a likewise manner.

Section 3.24 Yard Ornaments.

Yard ornaments, including but not limited to, birdbaths, birdhouses, fountains, sculptures, statues, flags and banners, etc. require AC approval. Location of yard ornaments in the front yard is discouraged. Flagpoles shall be considered on a case by case basis. Owners may display American flags in accordance with the Federal Flag Code. Owners may not display more than one (1) political sign per ballot issue or office and not earlier than 45 days before and seven days after any election.

Architectural Standards

Section 3.25 Architectural Style.

No mandatory architectural style is required for Ventana. However, it is the intent of these standards that residential design solutions develop proportions and details appropriate to the home site and neighboring properties. To this end, careful scrutiny will be given to the massing, proportions, overall scale and the homes' materials, color and textures. To accomplish this goal, the following minimum architectural standards shall apply to both new home construction and home remodels or renovations.

Section 3.26 Massing.

In reviewing the forms of a proposed building, careful scrutiny will be given to the massing, proportions, and overall scale of the building in relation to the building site. The AC will encourage designs that reduce building scale and increase individuality and diversity.

The walls of a building are an important part of its overall visual impact and should be carefully detailed. Exterior materials should be consistently used throughout the building. The connection from the walls to the foundation should be treated such that the foundation becomes a very minor element. Location, type and size of window openings should be carefully considered for effect on proportions, continuity, and illumination. Entries should be well articulated. Covered entries and recessed openings at doors and windows are strongly encouraged. Homes situated on highly exposed sites (i.e. corner lot, double fronted lot) may require additional architectural features on the elevations that are highly visible.

Section 3.27 Architectural Detailing.

In order to add definition and break up flat planes of walls, the use of architectural elements to create shadow lines is encouraged to be incorporated in the design of the home. Architectural elements to accomplish this definition include recessed windows, deep eaves and offset wall planes window shutters, well-proportioned porches with brackets, trellises and arbors, decks, detailed fascias, belly bands, etc.

Section 3.28 Maximum Building Height.

Building height and profile should be in scale with the surrounding structures and topography. The maximum building height shall be in conformance with the City of Fountain development standards.

Section 3.29 Exterior Materials.

Use of bright, unfinished, colored, and reflective or mirrored surfaces or glass is not permitted. Exposed concrete foundation walls shall be minimized by grading, retaining walls or landscaping. The maximum width of masonry or wood lap siding is nine inches (9").

Section 3.30 Roof Form & Material.

The roof form is the most prominent visual element of a home and central to define its architectural character. Therefore, the form and materials used to create a building's roof will be carefully reviewed by the AC. Styles such as gable, hip and shed roofs will generally be acceptable for residential construction, while mansard, gambrel, flat and A-frame roofs are strongly discouraged. Care must be given when combining roof forms to maintain the integrity of the architectural forms. Well-detailed fascia and eaves treatment serve to frame the roof as a strong design element. Roofing materials must be considered with respect to harmony of color and texture with other materials on the home and adjacent properties.

Concrete tile or slates and composition shingles are acceptable roofing materials.

All extensions from the roof, such as chimneys, flues, roof vents, gutters, skylights, etc. must be carefully located and finished to complement other elements of the design.

Unfinished and exposed metal detailing should be painted. When possible, flues and vents should be located out of view of the front of the home.

Section 3.31 Decks.

Decks must maintain the overall form and be a natural extension of the architecture. Deck supports must have a substantial scale that visually anchors them to the ground and should be a minimum of 4"x 4" in size.

Section 3.32 Patios, Decks and Paving Materials.

Outdoor living areas are encouraged. Patios, decks and other paving materials should be compatible and harmonious in color and texture with the structure and surrounding neighborhood and must be an integral part of the landscape architectural design.

Section 3.33 Retaining Walls.

Retaining walls may be used to accommodate or create changes in grade. Walls must be properly anchored to withstand overturning forces and should incorporate weep holes into the wall design to permit water to be released behind them. Walls should not exceed four feet in height unless specifically approved and should be located so as to not alter existing drainage patterns.

The use of rock boulders, stone, and/or masonry is required.

Section 3.34 Vegetable Gardens.

Vegetable gardens must be located in the rear or side areas of the home site so that both the garden and its accessory operating areas are substantially screened from view of adjacent homes and public areas.

Section 3.35 Landscaping.

All portions of a Lot not improved with the Home, driveway, walkways, patios or decks (referred to as the unimproved area of a Lot) shall be landscaped by the Owner; provided, however, that this obligation shall not apply to any Lots landscaped by Declarant, Builders, or their assignees. All landscaping shall be installed in accordance with landscaping plans submitted to and approved by the AC, which plans shall be drawn to scale and shall set forth the location of landscaping, type of landscape materials, and be in accord with the requirements of this section. The AC may impose a fee for review of homeowner changes, including modification to landscaping plan. The front and back yards of each Lot improved with a Home shall be fully landscaped no later than six (6) months (weather permitting) after the date of conveyance from a Builder or its assignee to an Owner.

Front Yard. It is recommended that a maximum of thirty percent (30%) of the front yard of each Lot shall be landscaped utilizing "long lived" ground cover such as bluegrass or brome fescue. Landscape rock shall be installed in the area between the sidewalk and streets. At least two (2) trees, which may be a 1 1/2- inch caliper deciduous tree or an evergreen tree of at least six (6) feet in height, must be planted in the front yard. Any lots less than 5,000 square feet or located on the corner of two streets will require only one (1) tree, which may be a 1 1/2- inch caliper deciduous tree or an evergreen tree of at least six (6) feet in height. The front yard must contain a minimum total of nine 5-gallon size bushes and eighteen 1-gallon size bushes, ornamental grasses or perennials.

The front yard of each Lot is defined as that area between the Street and a line extended from the front corners of the Home to each side Lot line. The landscaping plan shall include an adequate underground sprinkler system, which shall be installed at the time of initial landscaping.

Back Yard. The back yard of each Lot shall be landscaped with turf, landscape rock, or utilizing "long lived" ground cover such as bluegrass or brome fescue, or AC -approved artificial turf.

The quantity of rear yard bushes, ornamental grasses or perennials is at the discretion of the builder or homeowner.

The Metro District and/or the AC, if it is elected, has the right to enforce the landscape requirements and may fine Owner an amount set by the Metro District or AC, who fail to comply after thirty (30) days written notice that they are in violation of the landscape requirements. Owners may ask for a weather exemption to last no more than 6 months, if the time of year, such as winter, would not be appropriate for planting.

Section 3.36 Landscape Maintenance.

All landscaping shall be maintained in a neat and attractive condition. Minimum maintenance requirements include watering, mowing, edging, pruning, removal and replacement of dead or dying plant material, elimination of weeds and undesirable grasses and removed of trash.

Miscellaneous Other Restrictions

Section 3.37 Concrete Equipment.

Concrete equipment cleaning or dumping shall be prohibited, except where provided (See Sect. 4.11)

Section 3.38 Pets.

Domesticated birds or fish and other small domestic animals permanently confined indoors will be allowed. No other animals, except an aggregate of not more than four (4) domesticated dogs or cats (which must be fenced or restrained at all times within the Lot), will be permitted within the Property. No animal of any kind shall be permitted which, in the opinion of the AC, makes any unreasonable amount of noise or odor is a nuisance and as further outlined in the VMD.

Section 3.39 Animals.

No animals shall be kept, bred, or maintained within the Property for any commercial purposes. Pets are not to be allowed to run freely throughout the community, whether unattended or under the direct control of its owner. When off an Owner's Lot, all Pets must be leashed with the leash in the hands of a responsible individual. In accordance with City code, animals must be kept under control for their own protection and to preserve the public's health and safety. Dogs, cats, and other animals found off the owner's or keeper's property are called strays and may be impounded. The owner or keeper may also be fined pursuant to City code and the Association's Covenants.

Section 3.40 Pet Noise.

Incessant barking can be very disturbing to the peace and quiet of a neighborhood. In addition, it is a violation of City code to harbor such a disturbance. City code states it shall be unlawful for any person to own or keep any pet which by barking, howling, yelping, crying, or other utterance disturbs the peace and quiet of the neighborhood. If such barking occurs, residents are encouraged to contact the City of Fountain for enforcement of the City's code.

Section 3.41 Pet Waste.

Pet owners are expected to pick up and properly dispose of any feces deposited by their dogs within the Community Area. An additional assessment of \$20.00 may be imposed for each failure of a member (or any of their family, guests, or invitees) to pick up and properly dispose of any feces left in the Community Area by any dog owned by them or under their control. This assessment is intended to defray the actual cost incurred by the

Association in removing dog feces from the Community Area and to repair damaged caused to landscaping, etc.

Section 3.42 Subdividing of Lots.

No lot may be subdivided into two or more lots.

Section 3.43 Maintenance Equipment.

All maintenance equipment shall be stored in an enclosed structure or otherwise adequately screened so as not to be visible from neighboring properties or adjoining streets.

Section 3.44 Structure Encroachments.

Encroachments of structures or any other item onto an Association Property will not be allowed.

Section 3.45 Encroachments.

Encroachments onto Association Properties will not be allowed.

**ARTICLE IV
CONSTRUCTION PERIOD REGULATIONS**

In the interest of all Builders and Owners, the following regulations shall be enforced during the construction period. These regulations shall be a part of the construction documents contract for each residence, and all Builders and Owners shall abide by these regulations.

Section 4.1 OSHA.

All applicable OSHA regulations and guidelines must be strictly observed at all times.

Section 4.2 Construction Hours.

Construction hours shall be between the hours of 7:00 a.m. and 7:00 p.m., Monday through Saturday.

Section 4.3 Construction Access.

Declarant or the AC may designate specific access points for exclusive and limited use by construction vehicles.

Section 4.4 Excavation.

Excess excavation material shall be removed from the property and shall not be placed in common areas or on roads. Excavation, except for utility trenching, shall be on the Owner's home site only. Contractors are prohibited from spreading excess debris or

material over the remainder of the home site, roadway, other property, or any other home site without approval. Extreme care shall be taken by Builders and Owners to protect and preserve existing vegetation and other natural features on their lots.

Section 4.5 Debris and Trash Removal.

Regular cleanup of the construction home site is mandatory. All trash and debris shall be stored in a commercial trash container and shall be removed from the trash disposal area on a weekly basis or when full. All soil and debris flowing into the street(s) or open spaces from the construction home site shall be cleaned as needed. All trash must be disposed of off home site on a weekly basis. A fine may be imposed by the AC for noncompliance with these requirements.

Section 4.6 Vehicles and Parking.

All vehicles must be parked so as not to inhibit traffic or damage surrounding natural landscape. Construction worker vehicles and/or equipment shall not be left on community roads overnight. The AC may designate, at time of plan review or during construction, specific areas for parking of construction workers vehicles and/or equipment.

Section 4.7 Pets on Construction Sites.

Contractors, subcontractors, and employees are prohibited from bringing dogs and other pets to the construction site.

Section 4.8 Blasting.

If any blasting is to occur, the contractor shall be responsible for informing all resident in the proximity of the blasting home site.

Section 4.9 Restoration and Repair.

Damage to any property other than the Lot Owner's shall be promptly repaired at the expense of the person or entity causing the damage.

Section 4.10 Dust, Noise and Odor.

Every effort shall be made to control dust, noise (including the personal use of radios, CD and tape players), and odor emitted from a construction area. The contractor will be responsible for watering, screening or oiling dust problem areas as well as controlling noise and offensive odors from the home site.

Section 4.11 Prohibited Uses and Activities.

The following items are prohibited in this community:

1. Concrete equipment cleaning or concrete dumping shall be confined to the home site and shall be removed prior to completion of home or a designated wash out area.
2. Removing any rocks, trees, plants, or topsoil from any portion of the property.
3. Careless use of cigarettes or flammable items.
4. Driving across any open space or non-designated construction areas.

(5)

DRAFT



WALKER SCHOOLER
DISTRICT MANAGERS

Ventana Metropolitan Architectural Submission/ Application Form

Home Owner (applicant): _____ Account #:

Property Address: _____ Zip:

Tenant/ Renter (if applicable): _____

Other Home Owner (if applicable): _____

Home Owner Contact Information:

Day Time Phone: _____ Night Time Phone: _____

Mailing Address (if different than property address): _____

State: _____ City: _____ Zip: _____

Email address: _____

Tenant Contact Information (if applicable):

Day Time Phone: _____ Night Time Phone: _____

Email address: _____

Contractor Information:

Contractor Name/ Company: _____

Contractor Phone: _____ Contractor Email: _____

Project Start Date: ___/___/___ Project End Date: ___/___/___

Modification or Addition Requesting (check all that apply):

- | | | |
|--|---|--|
| <input type="checkbox"/> Detached Structure/
Building | <input type="checkbox"/> Fence | <input type="checkbox"/> New Construction |
| <input type="checkbox"/> Paint | <input type="checkbox"/> Play Equipment | <input type="checkbox"/> Retaining Wall |
| <input type="checkbox"/> Satellite Dish | <input type="checkbox"/> Solar Panels | <input type="checkbox"/> Exterior Modification |
| <input type="checkbox"/> Landscaping | <input type="checkbox"/> Ornamentation | <input type="checkbox"/> Patio/ Arbor/ Deck |
| <input type="checkbox"/> Pool/ Spa | <input type="checkbox"/> Shed | <input type="checkbox"/> Other: _____ |

Legal Description of Modification:

Make sure you have attached/ included all of the following information:

- A completed Submission Form (including **signature below the Owner Acknowledgement notice on next page**)
- A description of the project, including; height, width, depth, materials, colors, etc.
- A complete materials list of the project, including; paint samples and/or stain color
- A picture or drawing of the intended/ existing project (sketches, clippings, catalog illustrations and other data or links to websites)
- A site plan showing the location of the house along with any other structures on your lot and the proposed structure (including dimensions from the property line or other structures)

Please send your request to:

Ventana Metropolitan District
 C/o Walker Schooler District Managers
 www.colorado.gov/ventanametro
 614 North Tejon St
 Colorado Springs, CO 80903

Phone: (719) 447-1777

Website:

Email: kevin.w@wsdistricts.co

****For Office/ Committee Use Only:**

Date submission received: __/__/__

Committee Approval/ Denial Date: __/__/__

APPROVED

APPROVED W/
STIPULATIONS

DENIED

DENIED – INSUFFICIENT

INFORMATION

Stipulations/ Comments/ Suggestions:

Authorized By:

Owners Acknowledgements:

I understand:

- That no work on this request shall commence until I have received approval of the Architectural Control Committee (ACC)
- Any construction or alteration to the subject property prior to approval of the Architectural Control Committee is strictly prohibited. If I have commenced or completed any construction or alteration to the subject property and any part of this application is disapproved, I may be required to return the subject property to its original condition at MY OWN EXPENSE. If I refuse to do so and the District incurs any legal fees related to my construction and/or application, I will reimburse the District for all such legal expenses incurred.
- That any approval is contingent upon construction or alterations being completed in a neat and orderly manner
- That there are architectural requirements covered by the Covenants and a board review process as established by the Board of Directors
- All proposed improvements to the property must comply with city, county, state and local codes. I understand that applications for all required building permits are my responsibility. Nothing herein shall be construed as a waiver of modification of any codes. My signature indicates that these standards are met to the best of my knowledge.
- That any variation from the original application must be resubmitted for approval

- That if approved, said alteration must be maintained per the Declaration of Covenants, Conditions and Restrictions for the Ventana Community.
- This alteration will not detrimentally affect the proper drainage of any common areas or surrounding lots. I will be responsible at my expense to correct any drainage problems to such areas that may occur because of this work or alteration.
- *The Builder/Applicant acknowledges and agrees that the Committee and Association assume no liability resulting from the approval or disapproval of any plans submitted. The Committee and the Association assume no liability and make no representations regarding the adequacy or quality of any submitted plans or whether such plans comply with any or all governing authority requirements. The Committee's review, comments, and/or approvals do not relieve the Builder/Applicant of their responsibility and obligation to comply with the Master Declaration, Master Design Guidelines, or Subdivision Guidelines as applicable. The Builder/Applicant agrees to grant the Association accesses to property at any reasonable hour to inspect for compliance issues.*
- *It is the duty of the owner and the contractor employed by the owner to determine that the proposed improvement is structurally, mechanically and otherwise safe and that it is designed and constructed in compliance with applicable building codes, fire codes, other laws or regulations and sound practices. Your association, the ACC Committee and any employee or member thereof, shall not be liable in damages or otherwise because of the approval or non-approval of any improvement.*

I certify that the above information is an accurate representation of the proposed improvements and that the work will conform to applicable codes, covenants and standards. I also certify that the improvements will be completed in accordance with the approved application. I understand that construction is not to begin until approval has been received from the Architectural Control Committee. The Architectural Control Committee has permission to enter the property to make inspections, as they deem necessary.

Owner/Applicant Signature: _____ **Date:**

_____/_____/_____

Co-Owner/Applicant Signature: _____ **Date:**

_____/_____/_____

Informational Addendum:

REVIEW PROCESS – Your association's governing documents stipulate the amount of time the ACC may take to render a decision. However, the ACC will make every reasonable effort to expedite the review process. Applications will be reviewed during the timeframe for completeness and the ACC may request additional information to help clarify your proposal.

APPLICATION – The application must be accompanied with necessary documents, photos, drawings, brochures, and information necessary to present to the ACC. Property owners must sign the application. Contractor's signatures for property owners will not be accepted. Modifications are not permitted to commence until the modification has been reviewed and approved by the ACC.

NOTIFICATION - All owners will be notified in writing by mail (USPS) once the request has been approved or denied.

APPEALS – If your association allows appeals of an ACC Committee decision, requests must be based on the association documents and timeframes stated by the documents.

Insert WSDM form in use

LANDSCAPE PLAN CHECKLIST:

- _____ **Landscape Plan at 1'=20' or 1'=30' scale**
- _____ **Lot lines, setbacks, easements, no-build areas**
- _____ **Building location, driveway, walks, patios, decks, stairs**
- _____ **Lawn or turf (type and location)**
- _____ **Proposed trees (types, sizes and locations)**
- _____ **Proposed shrubs and live groundcover (types, sizes, quantity and locations)**
- _____ **Mulch (type, size and location)**
- _____ **Retaining walls (height, material and location)**
- _____ **Berms or any other grade alterations**

ANCILLARY IMPROVEMENTS CHECKLIST:

- _____ **Privacy fencing (height, material and location)**
- _____ **Dog run / Dog house (size, materials and location)**
- _____ **Play equipment (type, material, color and location)**
- _____ **Sports equipment (type and location)**
- _____ **Accessory Structures – gazebo, storage shed, hot tub, etc. (elevation, size and location)**
- _____ **Exterior lighting (type, size and location)**
- _____ **Other (specify)**

ARTICLE V
Establishment of Schedule for Fines, Penalties and Charges

Section 5.1 – Establishment of Fines, Penalties and Charges

To facilitate compliance with the Declaration and these Design Guidelines, the AC establishes the following list of Fines, Penalties and Charges that they may apply and collect to Owners who are in violation of the Declaration and Design Guidelines:

CCR / DG Code Section	Violation	Fee
DG 4.4	Excavation	\$20/ week until resolved
DG 4.2	Construction Hours 7am - 7pm	\$10/ incident
DG 3.41	Pet Waste	\$20/ incident
CCR 4.10 / DG 3.39	Leashed Pets	\$20/ incident
CCR 4.06	Nuisance	\$50/ Month until resolved
CCR 4.05	Trash Receptacles/ Refuse	\$5/ Day until resolved
DG 2.2	Unapproved Architectural Projects	\$50/ Month until resolved
CCR 4.01, 4.08 / DG 3.36	Landscape Maintenance	\$10/ Week until resolved
CCR 4.07	Lights, Sounds, and Odors	\$20/ Month until resolved
CCR 4.11 / DG 4.6	Vehicles	\$20/ week until resolved
CCR 4.12	Signs	\$10/ Month until resolved

Section 5.2 – Update and Publication

The Ac may from time to time update, modify, change, add to, or eliminate this list and will publish and advertise this list for general distribution to all Owners.

