



VENTANA METROPOLITAN DISTRICT
 Regular Board Meeting
Monday, September 19, 2022 – 6:00 p.m.
 11007 Hidden Prairie Parkway
 Fountain, CO 80817

** Please join the meeting from your computer, tablet or smartphone**

<https://meet.goto.com/622480501>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 622-480-501

Board of Director	Title	Term
Eric Farrar	President	May 2025
Christina Sparks	Vice President	May 2025
Michael Laurencelle	Treasurer/ Secretary	May 2025
Patrick Jarrett	Assistant Secretary	May 2023
Jennifer Herzberg	Assistant Secretary	May 2023

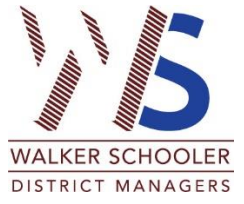
Public invited to attend

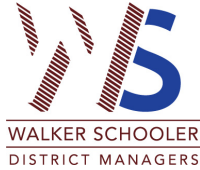
AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Regular Business Items (These items are routine and may be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be heard immediately)
 - a. Approval of Board Meeting Minutes from the August 15, 2022, Meeting
 - b. Approval of Payables for the Period ending September 19, 2022 (enclosed)

• General Fund –	\$ 42,960.34
• Bond Fund –	\$ <u> -</u>
• TOTAL –	\$ 42,960.34
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2022, and the schedule of cash position updated as of August 31, 2022 (enclosed)
5. Market Update/Construction/Operations
6. Legal Matters
 - a. Bond Discussion and Update
 - b. Update on IGA agreement with City of Fountain for Landscape Maintenance
7. Financial Matters

- a. Update on Pool Grant funds
 - b. Review current Ventana budget versus actual
 - c. Discuss 2023 Budget Timeline
8. District Management Matters & Report (enclosed)
 - a. Review Managers Update & Report
 - b. Continue Discussion on Events Committee
 - c. Continue Discussion on City of Fountain conversation around Parks and Recreation
9. VCC Board Update
10. Public Comment: (Limit to 3 minutes and only for items not on the agenda)
11. Other Business:
 - a. Next regular schedule meeting is October 17, 2022, at 6:00 pm
12. Adjourn





VENTANA METROPOLITAN DISTRICT

Regular Board Meeting
11007 Hidden Prairie Parkway
Fountain, CO 80817

and via virtually: <https://meet.goto.com/622480501>

Monday, August 15, 2022 – 6:00 p.m.

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

MINUTES

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

Directors in attendance were:

Eric Farrar
Christina Sparks
Michael Laurencelle
Patrick Jarrett
Jennifer Herzberg

Also in attendance were:

Rebecca Hardekopf, Walker Schooler District Managers
Pete Susemihl, Susemihl, McDermott, & Downie, P.C.
Kevin Whatley, Recreation Center Manager
Members of the Public

3. Approval of Agenda: Director Herzberg moved to approve the Agenda as presented; seconded by Director Sparks. Motion passed unanimously.
4. Regular Business Items
 - a. Approval of Board Meeting Minutes from the July 18, 2022 Meeting: Director Herzberg moved to approve the July 18, 2022 Meeting Minutes; seconded by Director Sparks. Motion passed unanimously.
 - b. Approval of Payables for the Period ending August 15, 2022: Director Laurencelle moved to approve the Payables; seconded by Director Herzberg. Motion passed unanimously.
 - General Fund – \$ 39,711.30
 - Bond Fund – \$ -
 - **TOTAL – \$ 39,711.30**

- c. Acceptance of Unaudited Financial Statements as of July 31, 2022, and the schedule of cash position updated as of July 31, 2022: Ms. Hardekopf noted the Kirkpatrick Bank funds will be transferred this month to Eastern Colorado Bank. After review, Director Herzberg moved to accept the Unaudited Financial Statements as of July 31, 2022; seconded by Director Sparks. Motion passed unanimously.
5. Market Update/Construction/Operations: Director Jarrett reported there is still interest and closings are still happening in Ventana South, but the overall market has slowed down over the last couple of months. The store front glass for the sales office should be delivered in the next few weeks and furnishing and opening should be in September. The Ventana neighborhood barbecue sponsored by Challenger is on Friday afternoon at 4:00 pm with over 150 families that have RSVP'd. Director Herzberg noted the Mayor and possibly the Chief of Police and Fire Chief will be in attendance.
6. Legal Matters
 - a. Service Plan Amendment Update: Ms. Hardekopf reported the Service Plan Amendment was approved at City Council.
 - b. Bond Discussion and Update: Ms. Hardekopf noted that Mr. Walker will discuss this item in detail at the next Board meeting.
 - c. Review and Consider Approval of Resolution of Imposition of Trash Service Fee: Ms. Hardekopf presented the Resolution of Imposition of Trash Service Fee and confirmed all the required publications and advertisements were done. The new fee will be effective September 1, 2022. The Board discussed the turnover plan. Director Herzberg moved to approve the Resolution of Imposition of Trash Service Fee; seconded by Director Sparks. Motion passed unanimously.
 - d. Discuss IGA Agreement with City of Fountain for Landscape Maintenance: Ms. Hardekopf reported the IGA Agreement is being drafted and will be sent to City of Fountain for review. The agreement with City of Fountain states that the District will maintain the tract in filing 6 from the back of property fences to the trail. Anything from the trail to the open space will be the City of Fountain's responsibility to maintain. Ms. Hardekopf noted she will be sending the invoice for the landscaping to Challenger. Ms. Hardekopf explained that once the City of Fountain accepts the landscaping from Challenger, the turnover will occur.
7. Financial Matters
 - a. Update on Pool Grant Acceptance: Ms. Hardekopf reported she submitted the first request for half of the funds, and she will follow up with proof of where the funds are expensed. Once that is done, the second and final request for funds can be submitted. The total grant amount is for \$8,700. The Board discussed employee pool certifications.
 - b. Update on Request for Fee Waiver at 10908 Hidden Prairie Parkway: Ms. Hardekopf reported the resident resolved the weed problem and has a plan to xeriscape for next year. The resident has also increased the amount of their monthly payment to \$75 per month, will stay current on dues, and has signed up for autopay.
 - c. Review Current Ventana Budget Versus Actual: Ms. Hardekopf noted there will be an in-depth budget discussion at the next Board meeting.
8. District Management Matters & Report

- a. Review Managers Update & Report: Ms. Hardekopf presented the monthly Manager's Report. Mr. Whatley and the Board discussed a request for indoor fire cabinets for chemical storage and an outdoor storage shed. The Board discussed adding outdoor storage at the new Ventana South splash pad location. The Board discussed needed pool light replacement and agreed to make the repairs when the pool closes for the season in a few weeks and not allow swimming after dark to prevent pool closures and mitigate risks. The Board agreed they would like to take steps to make next year's pool opening better and possibly earlier than it was this year. Mr. Whatley will reach out to Front Range Aquatech to see about a delayed closure of the hot tub. Ms. Hardekopf reviewed the list of ongoing capital improvements.
 - b. Review Survey Results: Ms. Hardekopf presented the Community Survey results and noted 118 people participated. 84% of the people who participated in the survey said they use the Recreation Center. Regarding the guest policy, 67% responded they would like 2 free guests with a maximum of 4 guests per household and more than 4 guests would require a Great Room rental agreement and \$200 security deposit. Regarding the dog run, those who were very interested want it to be for Ventana use only. 51% responded that a disc golf course would be nice but not necessary. Ranking of capital improvements; most popular was shade at the playground, second was chairs at the pool deck with a combination of chairs and tables, third was replacement of the trees that are being removed, and fourth was picnic tables at the Recreation Center, fifth was the dog run, and last priority was the disc golf course. The Board discussed adding signage about no food in the pool area and explaining the complications and costs that can occur when food enters the pool.
 - c. Continue Discussion on Events Committee: Ms. Hardekopf reported there is community interest for the Events Committee. She recommended creating a process and procedure policy that the committee can work within as well as providing insurance coverage. The Board discussed having Board oversight on events and plans. Ms. Hardekopf will invite the interested individuals to the next Board meeting. The Board discussed a small budget for community activities and events.
 - d. Continue Discussion on City of Fountain Conversation around Parks and Recreation: Ms. Hardekopf reported she is waiting on a follow-up from the City of Fountain.
9. VCC Board Update:
- a. 2022 VCC Election Update: Ms. Hardekopf reported she has not received any additional letters of interest for the VCC Board. After discussion, Director Herzberg moved to appoint Heather Farrar, Kevin Whatley, and Christina Sparks to the VCC Board for a one-year term; seconded by President Farrar. Motion passed unanimously.
 - b. Continue Discussion on the VCC taking over Covenant Enforcement: President Farrar recommended the new VCC Board discuss this before the District Board takes any action.
10. Public Comment: Ms. Hardekopf opened the meeting for public comment.

A member of the public commented on issues with the timing of the pool closing and not allowing nighttime swimming. Mr. Whatley explained the pool will close daily at 7:00 pm instead of 8:00 pm since the pool lights need to be replaced and this will mitigate risks and prevent the pool closing early to drain the pool to replace the lights. Ms. Hardekopf discussed the timing of the pool closing for the season and noted it is weather permitting. She explained the option of closing at 7:00 pm before dark is to prevent an early closure for the season.

She also commented on mosquitoes and asked if the District can hire someone to spray by the pool area. President Farrar suggested adding this to the capital improvements list for budget discussion and noted there are propane options to mitigate mosquitoes. Ms. Hardekopf will follow up on mosquito control and noted it is allowed in the service plan.

Member of the public commented on food in the pool area and putting chips and other items in a sealed container or eating inside the Recreation Center. Mr. Whatley commented that he would prefer people use the Recreation Center to eat instead of at the pool area and is in favor of encouraging that.

Member of the public on the 115-pound weight limit restrictions for the hot tub. Ms. Hardekopf explained the weight limit and medical condition restrictions are included in the rules for the hot tub and she has advised employees to use their best judgement when enforcing the rules. Mr. Whatley suggested raising the age limit to 15 and older with the information on risks for those under 115 pounds. The Board agreed to officially review all rules for the pool and hot tub and increase the age limit to 15 and older for the hot tub at that time.

11. Other Business:

- a. Next Regular Meeting Date: The next meeting is scheduled for September 19, 2022 at 6:00 PM.

12. Executive Session (§24-6-402(4)(f) C.R.S.)

- a. Discuss Personnel Matters for Kevin Whatley, Ariel Oaks, and Korbin Munguia: President Farrar moved to enter into an Executive Session per (§24-6-402(4)(f) C.R.S.) to discuss personnel matters for Kevin Whatley, Ariel Oaks, and Korbin Munguia; seconded by Director Herzberg. Motion passed unanimously at 8:27 pm. President Farrar moved to adjourn the Executive Session; seconded by Director Sparks. Motion passed unanimously at 8:34 pm. Director Herzberg moved to increase Kevin Whatley's salary by \$5,000 per year to be prorated for the rest of the year and increase the hourly rate of the part time employees to \$15.00 per hour; seconded by Director Sparks. Motion passed unanimously.

13. Adjourn: Director Herzberg moved to adjourn at 8:36 PM; seconded by Director Sparks. Motion passed unanimously.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 15, 2022, MINUTES OF THE VENTANA METROPOLITAN DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:

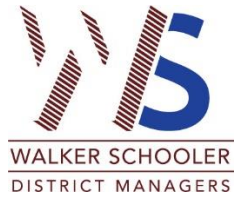
Eric Farrar, President

Christina Sparks, Vice President

Michael Laurencelle, Treasurer

Patrick Jarrett, Assistant Secretary

Jennifer Herzberg, Assistant Secretary



Ventana Metropolitan District
Balance Sheet
 As of August 31, 2022

Aug 31, 22

ASSETS

Current Assets

Checking/Savings

1105 · Eastern Colorado Bank -Checking	445,845.69
1106 · Eastern Colorado Bank - Savings	113,942.84
1110 · Kirkpatrick Bank	268.15

Total Checking/Savings 560,056.68

Accounts Receivable

1-1230 · Property Taxes Receivable	1.51
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Total Accounts Receivable 1.51

Other Current Assets

1310 · Due from Developer	32,741.59
1390 · Undeposited Funds	353.46

Total Other Current Assets 33,095.05

Total Current Assets 593,153.24

Fixed Assets

Property and Equipment

Community Improvements	460,261.56
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Total Property and Equipment 460,261.56

1505 · Parks 1,500,000.00

1510 · Pool 718,000.00

1540 · Accumulated Depreciation -597.00

Total Fixed Assets 2,677,664.56

TOTAL ASSETS 3,270,817.80

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2010 · Accounts Payable	38,618.41
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Total Accounts Payable 38,618.41

Other Current Liabilities

2022 · Deferred Property Tax Revenue	1.51
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2035 · Interest Payalbe OPRIC	611,811.00
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2100 · Payroll Liabilities	2,375.77
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Total Other Current Liabilities 614,188.28

Total Current Liabilities 652,806.69

Long Term Liabilities

Accrued Interest OPRIC	862,371.19
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Advances from OPRIC	738,692.00
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Bonds Payable - CH Metrobonds	4,464,400.00
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Total Long Term Liabilities 6,065,463.19

Total Liabilities 6,718,269.88

Equity

3000 · Opening Balance Equity	24,298.52
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3910 · Retained Earnings	-3,736,374.82
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Net Income	264,624.22
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Total Equity -3,447,452.08

TOTAL LIABILITIES & EQUITY 3,270,817.80

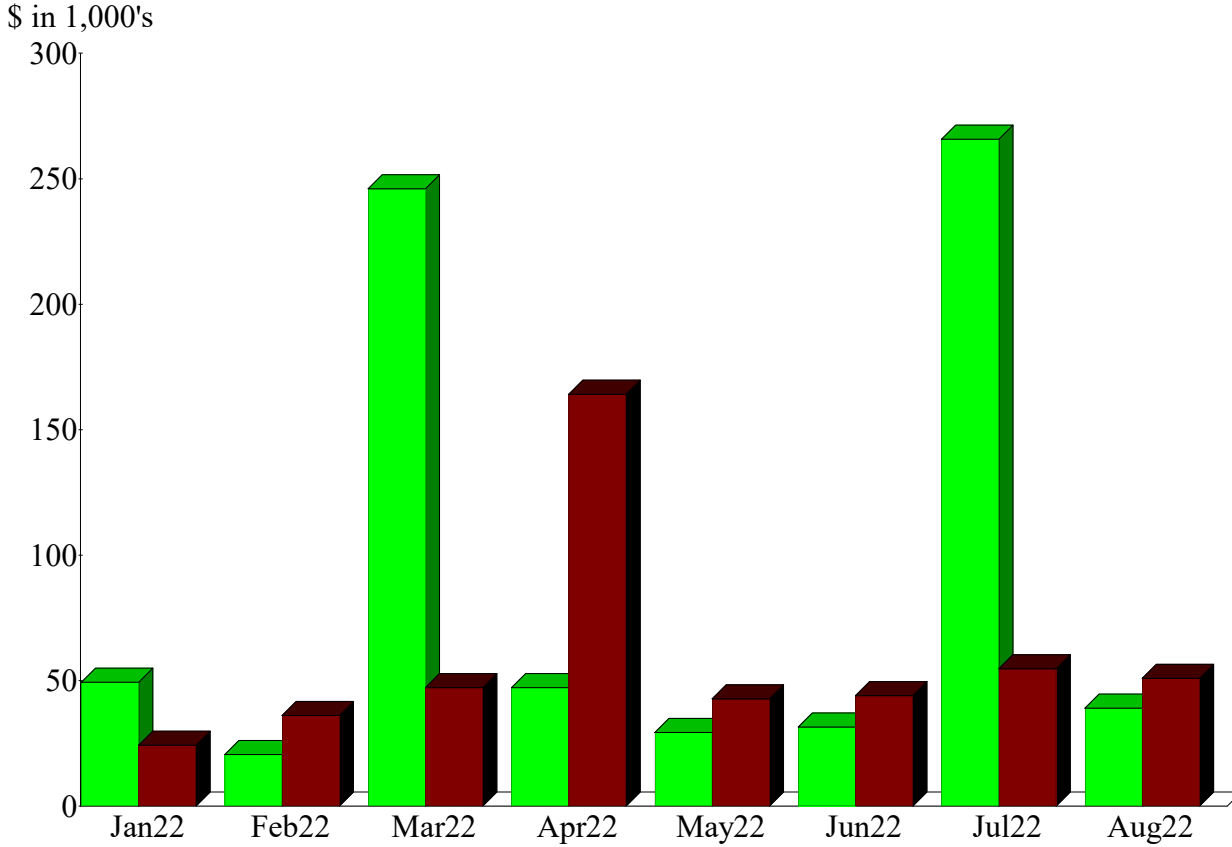
Ventana Metropolitan District Profit & Loss Budget vs. Actual January through August 2022

	TOTAL				
	Aug 22	Jan - Aug 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense					
Income					
Treasurer Taxes					
1-1400 · Current - O&M	148.50	106,304.59	106,304.92	-0.33	100.0%
1-1500 · Specific Ownership - O&M	876.78	6,215.18	7,441.34	-1,226.16	83.52%
1-1520 · Delinquent Int - O&M	2.97	12.10			
2-1000 · Current- Debt	541.05	387,316.58	387,317.76	-1.18	100.0%
2-1200 · Specific Ownership - Debt	3,194.52	22,644.78	27,112.24	-4,467.46	83.52%
2-1220 · Delinquent Int - Debt	10.82	44.06			
Total Treasurer Taxes	4,774.64	522,537.29	528,176.26	-5,638.97	98.93%
1-1000 · Late Fee	93.13	1,923.37	500.00	1,423.37	384.67%
1-1100 · Recreation Center Dues					
1-1105 · Ventana Residents	16,747.51	143,251.98	160,000.00	-16,748.02	89.53%
1-1100 · Recreation Center Dues - Other	-135.00	405.00			
Total 1-1100 · Recreation Center Dues	16,612.51	143,656.98	160,000.00	-16,343.02	89.79%
1-1200 · Trash Service	3,480.65	46,035.21	68,400.00	-22,364.79	67.3%
1-1300 · Rental Security Deposit	0.00	200.00			
1-180 · Covenant Violation Fine	215.00	713.00	500.00	213.00	142.6%
1-1920 · DOLA Grant	4,250.00	4,250.00			
3-1300 · Park Permit Fee	9,648.00	9,648.00			
Total Income	39,073.93	728,963.85	757,576.26	-28,612.41	96.22%
Gross Profit	39,073.93	728,963.85	757,576.26	-28,612.41	96.22%
Expense					
Fees Due					
Permits	0.00	110.00			
Total Fees Due	0.00	110.00			
Treasurer's Fee					
1-1450 · O&M-Treasurer's Collection Fee	2.27	1,594.75	1,594.57	0.18	100.01%
2-1050 · Debt-Treasurer's Collection Fee	8.28	5,810.40	5,809.77	0.63	100.01%
Total Treasurer's Fee	10.55	7,405.15	7,404.34	0.81	100.01%
1-1700 · Audit	8,825.00	8,825.00	9,000.00	-175.00	98.06%
1-1800 · Board Election	0.00	5,151.25	10,000.00	-4,848.75	51.51%
1-1900 · Copies & Postage	394.97	3,649.95			
1-2000 · Recreation Center					
1-2300 · Utilities	4,923.70	25,921.73	35,000.00	-9,078.27	74.06%
1-2302 · Cleaning Service	0.00	9,451.40	16,800.00	-7,348.60	56.26%
1-2305 · Security	830.18	7,454.54	14,000.00	-6,545.46	53.25%
1-2306 · Maintenance/ Repairs	678.14	4,799.93	5,000.00	-200.07	96.0%
1-2310 · Supplies	0.00	2,608.72	4,000.00	-1,391.28	65.22%
Total 1-2000 · Recreation Center	6,432.02	50,236.32	74,800.00	-24,563.68	67.16%
1-2001 · Pool Expense					
1-2010 · Season Start Up/ Finish	0.00	0.00	6,000.00	-6,000.00	0.0%
1-2020 · Chemicals	1,855.50	8,096.84	8,000.00	96.84	101.21%
1-2030 · Summer Operations	0.00	0.00	10,000.00	-10,000.00	0.0%

Ventana Metropolitan District Profit & Loss Budget vs. Actual January through August 2022

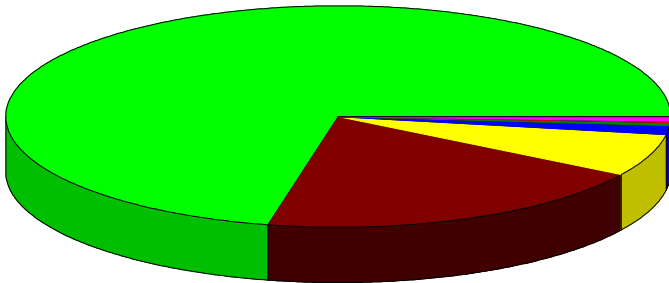
	TOTAL				
	Aug 22	Jan - Aug 22	Budget	\$ Over Budget	% of Budget
1-2040 · Water	0.00	0.00	250.00	-250.00	0.0%
1-2050 · Repair/ Maintenance	0.00	587.05	5,000.00	-4,412.95	11.74%
1-2001 · Pool Expense - Other	0.00	350.00			
Total 1-2001 · Pool Expense	1,855.50	9,033.89	29,250.00	-20,216.11	30.89%
1-6020 · Advertising	0.00	44.46			
1-6090 · Business License & Fees	0.00	10.00			
1-6160 · Dues and Subscriptions	0.00	828.82	1,000.00	-171.18	82.88%
1-6180 · Insurance	0.00	-353.53	12,500.00	-12,853.53	-2.83%
1-6200 · Park/ Landscape					
1-6205 · Maintenance	1,577.50	36,521.75	85,000.00	-48,478.25	42.97%
1-6210 · Utilities	12,735.83	30,189.75	70,000.00	-39,810.25	43.13%
1-6200 · Park/ Landscape - Other	4,420.00	4,420.00			
Total 1-6200 · Park/ Landscape	18,733.33	71,131.50	155,000.00	-83,868.50	45.89%
1-6240 · Miscellaneous	0.00	0.00	10,000.00	-10,000.00	0.0%
1-6490 · Office Supplies	0.00	1,542.10	5,000.00	-3,457.90	30.84%
1-6620 · Rental Security Deposit Refund	200.00	3,015.38			
2-6000 · Capital Improvements	0.00	20,029.86			
2-6075 · Bond Expense					
Cost of Issuance	0.00	19,500.00			
2-6080 · Legal	0.00	53,802.35			
Total 2-6075 · Bond Expense	0.00	73,302.35			
2-6200 · Interest Expense					
2-6202 · Loan Interest	0.00	77,896.07			
Total 2-6200 · Interest Expense	0.00	77,896.07			
6560 · Payroll Expenses	7,632.89	39,019.12	75,000.00	-35,980.88	52.03%
6570 · Professional Fees					
1-2500 · Trash Service	-73.00	38,463.99	50,000.00	-11,536.01	76.93%
1-2701 · District Management	3,000.00	24,000.00	36,000.00	-12,000.00	66.67%
1-2705 · VCC - Covenant Enforcement	2,375.00	19,000.00	28,500.00	-9,500.00	66.67%
1-6572 · Legal Fees	1,603.25	11,265.28	15,000.00	-3,734.72	75.1%
Total 6570 · Professional Fees	6,905.25	92,729.27	129,500.00	-36,770.73	71.61%
Total Expense	50,989.51	463,606.96	518,454.34	-54,847.38	89.42%
Net Ordinary Income	-11,915.58	265,356.89	239,121.92	26,234.97	110.97%
Other Income/Expense					
Other Income					
2-7010 · Interest Income - Debt	9.68	17.11			
7030 · Other Income	0.00	0.02			
Total Other Income	9.68	17.13			
Other Expense					
8010 · Other Expenses	0.00	749.80			
Total Other Expense	0.00	749.80			
Net Other Income	9.68	-732.67			
Net Income	-11,905.90	264,624.22	239,121.92	25,502.30	110.67%

Income and Expense by Month
January through August 2022



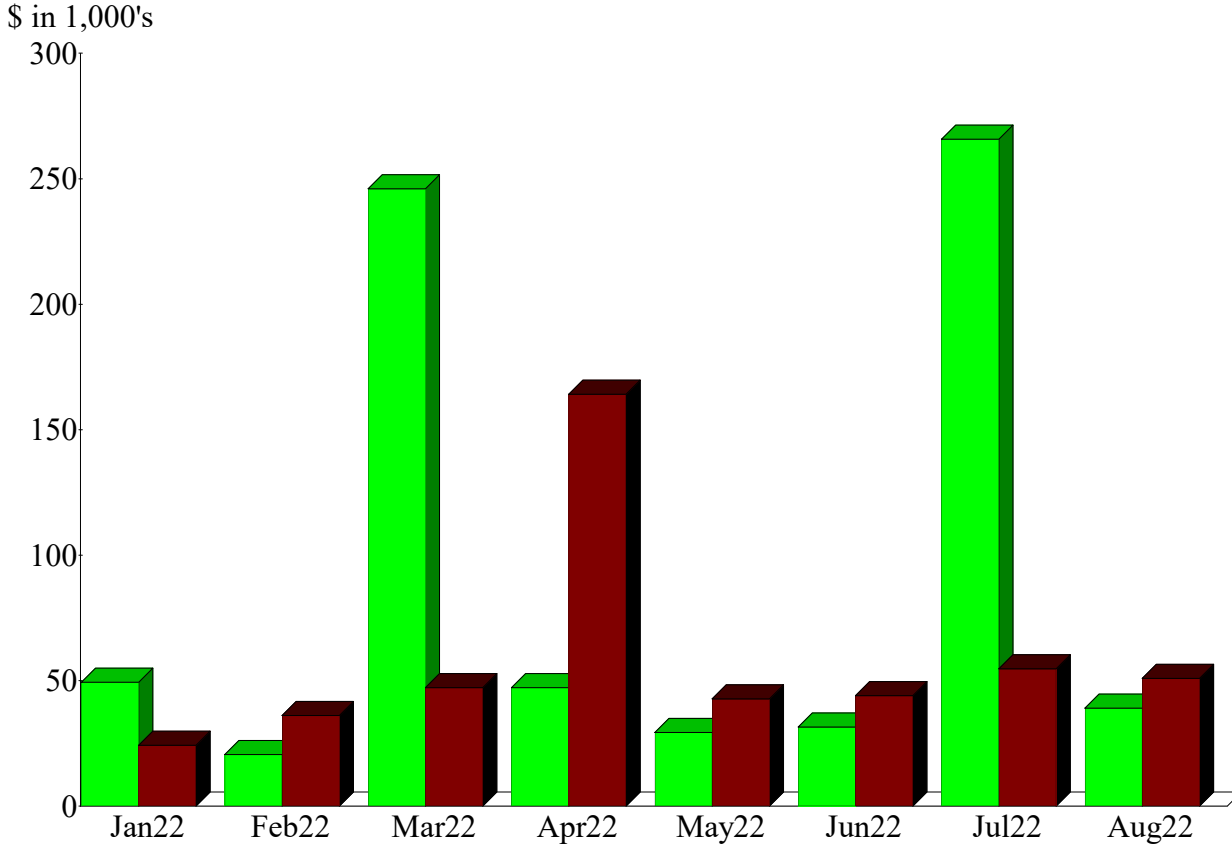
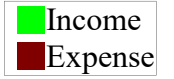
Income Summary
January through August 2022

Treasurer Taxes	71.68%
1-1100 · Recreation Center Dues	19.71
1-1200 · Trash Service	6.32
3-1300 · Park Permit Fee	1.32
1-1920 · CVRF Grant	0.58
1-1000 · Late Fee	0.26
1-180 · Covenant Violation Fine	0.10
1-1300 · Rental Security Deposit	0.03
2-7010 · Interest Income - Debt	0.01
7030 · Other Income	0.01
Total	\$728,980.98



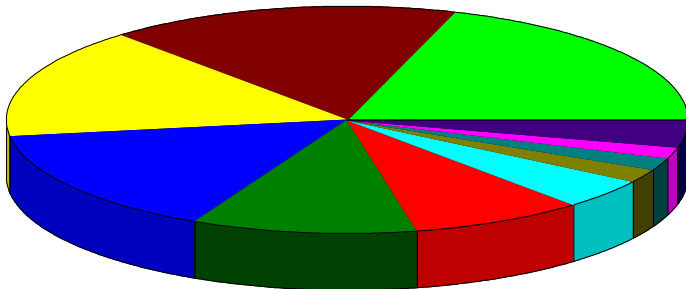
By Account

Income and Expense by Month
January through August 2022

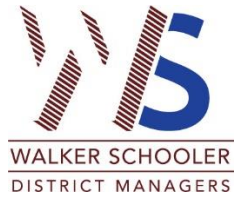


Expense Summary
January through August 2022

6570 · Professional Fees	19.97%
2-6200 · Interest Expense	16.78
2-6075 · Bond Expense	15.79
1-6200 · Park/ Landscape	15.32
1-2000 · Recreation Center	10.82
6560 · Payroll Expenses	8.40
2-6000 · Capital Improvements	4.31
1-2001 · Pool Expense	1.95
1-1700 · Audit	1.90
Treasurer's Fee	1.59
Other	3.18
Total	\$464,356.76



By Account



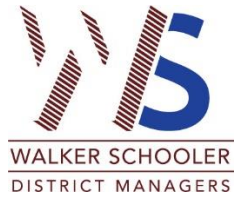
Ventana Metropolitan District

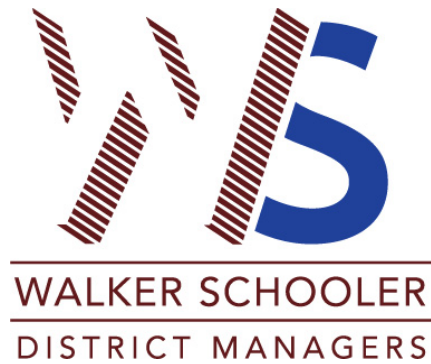
PAYMENT REQUEST

9/19/2022

GENERAL FUND ACCOUNT

Company	Invoice	Date		Comments
Biggs Kofford	107969	7/27/2022	8,825.00	
Black Hills Engergy	5322274450	8/31/2022	733.85	
City of Fountain Utilities	10005472-02	8/17/2022	3,972.93	Auto Pay - Rec
City of Fountain Utilities	10005630-03	8/17/2022	4,533.16	Auto Pay - Park
City of Fountain Utilities	10005686-02	8/17/2022	523.31	Auto Pay - Tract
City of Fountain Utilities	10006794-01	8/17/2022	1,654.60	Auto Pay - Tract
City of Fountain Utilities	10006795-00	8/17/2022	25.30	Auto Pay - Tract
Colorado Springs Cleaning Supplies	90702	8/31/2022	176.94	
Colorado Springs Cleaning Supplies	90386	6/23/2022	285.53	
Comcast	849790010058248	9/2/2022	360.33	
Front Range Aquatech	S2022-0047	9/1/2022	280.00	
Front Range Aquatech	S2022-000234	8/26/2022	556.47	
Front Range Aquatech	5726	8/10/2022	594.95	
Land Title	OE1011316	2/9/2022	5.00	
Land Title	OE1011315	2/9/2022	5.00	
Mailing Services Inc	16962	8/17/2022	364.67	
Signal 88, LLC	3588260	9/1/2022	816.79	
Susemihl, McDermott & Downie, P.C	34651	8/31/2022	1,603.25	
Walker Schooler District Managers	7179	8/31/2022	5,433.88	
Waste Connections of CO	439304V315	9/2/2022	5,602.88	Auto Pay
Waste Connections of CO	4453832V315	9/1/2022	70.00	
Weisburg Landscape Maintenance	46969	8/10/2022	175.00	
Weisburg Landscape Maintenance	47084	8/31/2022	4,420.00	
Weisburg Landscape Maintenance	47178	8/24/2022	1,577.50	
Weisburg Landscape Maintenance	47221	8/31/2022	364.00	
TOTAL			\$ 42,960.34	





MEMORANDUM

TO: VENTANA METROPOLITAN DISTRICT BOARD OF DIRECTORS
FROM: REBECCA HARDEKOPF
SUBJECT: MONTHLY MANAGERS REPORT FOR SEPTEMBER 19, 2022, MEETING
DATE: SEPTEMBER 13, 2022
CC: KEVIN WALKER
BOARD PACKET

Management matters

- Billing Review:
 - 7/7/2022 bills went out
 - 9 Liens current to date
- Monthly newsletter went out 9/2/2022
- Trash Service provider switch over

Recreation Center Update

- Pool Operations
 - Heater not working, will need to close for pool temperature
- Recreation Center Operations
 - Review and Consider guest policy
 - List of potential updates/ upgrades needed to be done:
 - Storage Shed
 - Fire Cabinet (paint and other flammable items)
 - Pool Doors to be re-painted
 - Some lockers are broken
 - Clock in pool area
 - Chairs at pool deck

Landscape Maintenance Status/ Review

- Filing 6 landscape update
- Replacement of Dead Trees 2022 – 49 total

BOD Items to Continue Discussion

- Dog Park/ Run area
- Picnic Tables at Rec Center Trail
- Disc Golf Course
- Shade at Playground

VCC Matters

- Violation Highlights:
 - 247 Violations have been issued to date for 2022
 - 11 Violations remain open, receiving fines
 - 84% are for weeds
 - 7% for vehicles

- Architectural Submission Highlights:
 - 79 received YTD
 - 26% Landscaping
 - 18% Patio/ Arbor/ Deck
 - 16% Sheds
 - 7% Solar Panels
 - 5% Play equipment
 - 27% Other
 - 68 approvals for 2022
 - 4 denied for 2022
 - 7 approved with stipulations