



VENTANA METROPOLITAN DISTRICT

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

Wednesday, January 12, 2022 – 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 2023
Jennifer Herzberg - Term to May 2023

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

<https://global.gotomeeting.com/join/622480501>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 622-480-501

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 November 10, 2021 Meeting (attached)
 - b. Approval of Payables for the Period ending January 12, 2022 (enclosed)

• General Fund –	\$ 23,448.52
• Bond Fund –	\$ <u> -</u>
• TOTAL –	\$ 23,448.52
 - c. Acceptance of Unaudited Financial Statements as of December 31, 2021 and the schedule of cash position updated as of December 31, 2021 (enclosed)
5. Presentation for Splash Pad and Clubhouse amenities – Jim Byers presentation

6. Market Update/Construction/Operations
7. Legal Matters
 - a. Service Plan Amendment Update
8. Financial Matters
 - a. Bond Update
9. District Management Matters
 - a. Manager's Report
 - i. Change in Pool Shade proposal
 - b. Billing / Collections Review
 - c. Recreation Center Operations
 - d. Filing 6 turnover
10. VCC Matters
 - a. Fence height restriction discussion
 - b. Violation Highlights:
 - i. 0 Violations have been issued to date of 2022
 - ii. 2 Violations remain open, receiving fines
 - c. Architectural Submission Highlights:
 - i. 176 Architectural Submissions reviewed in 2021
 - ii. 1 in progress for 2022
11. Public Comment
(Limited to 3 minutes and only for items not on the agenda)
11. Other Business:

Next Regular Meeting Date – February 9, 2022 at 10:00 AM
12. Adjourn