



VENTANA METROPOLITAN DISTRICT

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

Wednesday November 8, 2017 – 10:00 a.m.

Brian Bahr, President - Term to May 2018
Bruce Peele, Secretary/ Treasurer – Term May 2018
Richard Vorwaller - Term to May 2018
Patrick Jarrett- Term to May 2020

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
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. Acknowledge Manager's Report
 - b. Approval of Board Meeting Minutes from the July 12, 2017 Meeting (enclosure)
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Recreation Center opening and operations
 - Operating Hours
 - Rules and Regulations
 - Cleaning and Security
 - Insurance
 - b. Landscape maintenance process and bidding
 - c. CCR's operation proposal
7. Budget Hearing
 - a. Review of Proposed 2017 amended and 2018 Budget – Manager
 - Assessed valuations and Gallagher adjustments
 - Mill levies
 - 2018 bond issuance

- Rec Center and Parks/open space/trails
- b. Public hearing on Budget adoption

- 8. Legal Matters
 - a. Gallagher adjustments

- 9. Financial Matters
 - a. Approval of Payables for the Period ending November 6, 2017 (enclosure)
 - b. Acceptance/Approval of Financial Statements (enclosure)

- 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 – TBD

- 11. Adjourn