



**VENTANA METROPOLITAN DISTRICT**  
Regular Board Meeting  
8605 Explorer Dr.  
Colorado Springs, Colorado 80920  
**Thursday, November 10, 2016 – 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  
Todd Anderson - Term to May 2020

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Board of Directors – New Appointments
4. Approval of Agenda
5. Public Comment and Public Sign-In Attendance Sheet  
(Limited to 3 minutes and only for items not on the agenda)
6. 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 (enclosure)
  - b. Approval of Board Meeting Minutes from the June 7, 2016 Meeting (enclosure)
  - c. Approval of Payables for the Period ending October 30, 2016 (enclosure) in the amount of:

General Fund:	\$ 8,164.58
<u>Debt Service Fund:</u>	<u>\$ \$0.00</u>
Total:	\$ 8,164.58
  - d. Acceptance/Approval of Financial Statements

7. Market Update/Construction/Operations – Homebuilder
8. District Management Matters
  - a. Impact of zoning decision on Service Plan reworking financial plan – anticipating this request from City
  - b. Return property to District ownership from construction activity
  - c. Pace of 2016 activity – 5 per month assumed in budgeting
  - d. Recreation Center
    - a. Timing
    - b. Operations contract – bid process or sole source at Y
    - c. Fees refund for current year
    - d. Fees for 2016 for residents
      - i. Collect at closing for new sales
      - ii. Billing for residents – quarterly? Annually?
    - e. Fees for outside residents – see proposal at meeting
    - f. Insurance
    - g. Ownership – District?
  - e. Landscape maintenance – bid for 2016 services
    - a. Irrigation management?
    - b. Open spaces not in District ownership
  - f. Trash service – continue with same operator or rebid
9. Legal Matters
  - a. Resolution - Disclosure
  - b. Administrative Resolution
10. Financial Matters
  - a. Public Hearing - 2016 Amended Budget and 2017 Budget
  - b. Fees and Charges
11. Other Business:  
Next Regular Meeting Date – December 6, 2016
12. Adjourn

Each Board has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined.