



VENTANA METROPOLITAN DISTRICT

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

Wednesday, February 12, 2020 – 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
Jennifer Herzberg - Term to May 2020

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 13, 2019 Meeting (attached)
 - b. Approval of Payables for the Period ending February 7, 2020 (attached)
 - c. Acceptance of Unaudited Financial Statements as of January 31, 2020, and the schedule of cash position updated as of January 31, 2020 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Manager's Report (attached)
 - b. Billing
 - 64 Reminder Letters were sent
 - 249 Residences as of 11/7/2019
 - c. Ventana Community Covenants
7. Legal Matters
 - a. 2020 Election

8. Financial Matters
 - a. Capital Budgeting
9. 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 – 10:00 AM on March 11, 2019
11. Adjourn