



VENTANA METROPOLITAN DISTRICT

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

Wednesday February 14, 2018 – 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 2018

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. Approval of Board Meeting Minutes from the November 8, 2017 Meeting (attached)
 - b. Approval of Payables for the Period ending February 13, 2018 (attached)
 - c. Acceptance of Unaudited Financial Statements as of January 31, 2018, the schedule of cash position updated as of January 31, 2018 and bank statements (attached)
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Manager's Report
 - b. Recreation Center operation update
 - c. Landscape maintenance turnover
 - d. CCR's operations
 - Update on current issues and requests for approvals
 - e. Adjust time of meeting to accommodate neighborhood interest
7. Legal Matters
 - a. Ratify previously approved Resolutions needed for bond issue
8. Financial Matters
 - a. Collections process

- b. LOC for Black Hills Energy
 - c. Bond issue update
- 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 – Scheduled for 10:00 AM, March 14, 2018
- 11. Adjourn