



VENTANA METROPOLITAN DISTRICT

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

Wednesday, February 9, 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 January 12, 2022 Meeting (attached)
 - b. Approval of Payables for the Period ending February 9, 2022 (enclosed)

• General Fund –	\$	25,828.85
• Bond Fund –	\$	-
• TOTAL –	\$	25,828.85
 - c. Acceptance of Unaudited Financial Statements as of January 31, 2022 and the schedule of cash position updated as of January 31, 2022 (enclosed)
5. Market Update/Construction/Operations

6. Legal Matters
 - a. Service Plan Amendment Update
7. Financial Matters
 - a. Consider Approval of BiggsKofford Engagement Letter
 - b. Bond Update
8. District Management Matters & Report
 - a. Billing / Collections Review
 - b. Recreation Center Operations
 - c. Filing 6 turnover
9. VCC Matters
 - a. Design Guideline Amendment
 - b. Violation Highlights:
 - i. 2 Violations have been issued to date of 2022
 - ii. 1 Violations remain open, receiving fines
 - c. Architectural Submission Highlights:
 - i. 2 approvals for 2022
 - ii. 3 in progress for 2022
10. Public Comment
(Limited to 3 minutes and only for items not on the agenda)
11. Other Business:

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