



## **VENTANA METROPOLITAN DISTRICT**

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

**Wednesday April 11, 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 February 14, 2018 Meeting (attached)
  - b. Approval of Payables for the Period ending April 11, 2018 (attached)
  - c. Acceptance of Unaudited Financial Statements as of April 10, 2018 and the schedule of cash position updated as of April 10, 2018 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
  - a. Manager's Report
  - b. Recreation Center operation update
    - Pool opening date
    - Hours of operation
    - Rules and Regulations – distribution, posting, etc.
    - Camera
    - Security - lockup
    - Rental of Pool area
  - 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

- f. Service Plan update
- 7. Legal Matters
  - a. Election update
- 8. Financial Matters
  - a. 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, May 9, 2018
- 11. Adjourn