



**VENTANA METROPOLITAN DISTRICT**  
Special Board Meeting  
13530 Northgate Estates Drive, Suite 200  
Colorado Springs, Colorado 80921  
**Tuesday, April 5, 2016 – 1:00 p.m.**

Brian Bahr, President - Term to May 2018  
Steven Vasas, Secretary/Treasurer- Term to May 2018  
Richard Vorwaller - Term to May 2018  
Patrick Jarrett- Term to May 2016  
Todd Anderson - Term to May 2016

**AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Public Sign In-Attendance Sheet and Public Comment (Limited to 3 minutes and only for items not on the agenda)
5. Approval of the December 8, 2015 meeting minutes
6. District Manager Report
7. Financial Statement and Payables
  - a. Approval of Invoices
8. Review Fees and Rates and Consider Adoption of Resolution No. \_\_\_\_\_: concerning the Imposition of Various Fees, Rates, Penalties and Charges for Services and Facilities
10. Other Business:  
Next Regular Meeting Date (May 5, 2016)
11. 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.

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN That the Boards of Directors of **Ventana Metropolitan District**, City of Fountain, County of El Paso, State of Colorado, will hold a Special Meeting at 1:00 p.m. on Tuesday, the 5th day of April, 2016 at 13530 Northgate Estates Drive, Suite 200, in Colorado Springs, Colorado, 80921 for the purpose of conducting such business as may come before the Boards including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

VENTANA METROPOLITAN DISTRICT