



VENTANA METROPOLITAN DISTRICT

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

Wednesday May 16, 2018 – 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
Amanda Michaelis- Term to May 2020

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 April 11, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending May 15, 2018 (attached)
 - c. Acceptance of Unaudited Financial Statements as of May 15, 2018 and the schedule of cash position updated as of May 15, 2018 (attached)
5. Market Update/Construction/Operations
6. District Management Matters
 - a. Manager's Report
 - Unneeded tract replat and turnover
 - b. Recreation Center operation update
 - Pool opening
 - Hours of operation
 - Rules and Regulations – distribution, posting, etc.
 - Camera
 - Security - lockup
 - c. Landscape maintenance status and review
 - d. Park Turnover
 - Rules and regulations
 - Hours

- - e. CCR's operations
 - Update on current issues and guidance
 - Status of nonprofit structure
 - Level of compliance
 - f. Adjust time of meetings
 - g. Service Plan update
7. Legal Matters
 - a. Election cancellation
 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, June 13, 2018
 11. Adjourn