



VENTANA METROPOLITAN DISTRICT

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

Wednesday August 8, 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. Review and consider approval of the 2017 Audited Financial Statements – Biggs Kofford
5. 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 June 13, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending August 7, 2018 (attached)
 - c. Acceptance of Unaudited Financial Statements as of July 31, 2018 and the schedule of cash position updated as of July 31, 2018, 2018 (attached)
6. Market Update/Construction/Operations
7. District Management Matters
 - a. Manager's Report
 - Insurance update
 - Design Guidelines – Consider adoption
 - Staffing - part time in summer
 - Truck overnight parking issue
 - Use by pending residents under contract
 - Pool settlement
 - Postal lockers
 - Outside resident use of rec center for party

- b. Recreation Center/pool operation update
 - Fountain Resident sign up
 - Kid Zone update
 - Operator update
 - a) General rules enforcement
 - b) Glass and alcohol
 - c) Operator staffing
 - Hot Tub open all year round
 - Rental Agreement with more than 5 guests
 - Lighting
 - Privacy fence
 - c. Landscape maintenance status and review
 - d. Park
 - Improvements
 - a) Trail lighting, gazebo, etc.
 - Signage
 - Stormwater maintenance issues
 - e. CCR's operations
 - Update on current violations
 - Status of nonprofit structure, CCR's
 - f. Service Plan update
8. Legal Matters
- a. CCR/AC operations and makeup - Manager update
 - b. Design Guidelines Adoption including fines
9. Financial Matters
- a. Approve ACH payment option for residents
10. 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, September 12, 2018
11. Adjourn