



VENTANA METROPOLITAN DISTRICT

Continued Regular Board Meeting

11007 Hidden Prairie Pkwy.

Fountain, CO 80817

Wednesday August 8, 2018 – 10:00 a.m.

Continued to September 5, 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 August 8, 2018 Meeting (attached)
 - b. Approval of Payables for the Period ending September 4, 2018 (attached)
 - c. Acceptance of Unaudited Financial Statements as of August 31, 2018 and the schedule of cash position updated as of August 31, 2018 (attached)
6. Market Update/Construction/Operations
7. District Management Matters
 - a. Manager's Report
 - Insurance update
 - Design Guidelines – Consider adoption
 - b. Recreation Center/pool operation update
 - Closing schedule
 - c. Landscape maintenance status and review
 - d. CCR's operations
 - Update on current activity

- First meeting of Ventana Community Covenants, Inc.

8. Legal Matters
9. Financial Matters
 - a. Review and Consider Adoption Bond Resolution of Bond Anticipation Notes totaling \$3,014,000.00
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 – Cancellation of Scheduled meeting for 10:00 AM, September 12, 2018 and Acknowledging the next meeting will be at 10:00 AM on October 10, 2018
11. Adjourn