

**MINUTES OF THE BOARD OF DIRECTORS OF THE
VENTANA METROPOLITAN DISTRICT**

Special Board Meeting

13530 Northgate Estates Drive, Suite 200

Colorado Springs, Colorado 80921

Tuesday, April 5, 2016 – 1:00 p.m.

Attendance In attendance were Directors:

Brian Bahr, President
Steve Vasas, Treasurer
Todd Anderson, Director
Richard Vorwaller, Director

Also in attendance were:

Pete Susemihl, Susemihl, McDermott
& Cowan, P.C.
Kevin Walker, Schooler & Assoc.
Vanessa Amoruso, Challenger Homes
Bruce Peele, Challenger Homes

1. Call to Order:

President Bahr called the meeting to order at 2:10 p.m.

2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:

President Bahr declared a quorum was in attendance and that Director Patrick Jarret was excused. Disclosures have been properly filed with no new disclosures noted. Mr. Susemihl briefed the Board on the status of the elections. No election process had been filed which means that the two positions up for election will need to be appointed at the next Board meeting after the election date of May 3, 2016. Director Vasas noted that it was his intent to resign from the Board following this meeting and it was noted that Mr. Peele would be suggested as his replacement.

3. Approval of Agenda:

President Bahr declared the Agenda approved.

4. Public Sign In-Attendance Sheet and Public Comment (Limited to 3 minutes and only for items not on the agenda)

No Public was present.

5. Approval of the December 8, 2015 meeting minutes:

Director Vasas moved to approve the minutes from December 7, 2015 seconded by Director Vorwaller. Motion passed unanimously.

6. District Manager Report:

1. Service Plan amendment – Discussion regarding status and timing of this review by the City of Fountain. Set a meeting with staff to review comments received on 3-24. Primary issues were the ability of the District to change from the model service plan maximum mill levies and fees, as well as the process to set the fee for the outside District resident fees. Meeting was to be set with the staff to discuss further.
2. The question of the ability of the District to collect a fee for the trash removal was discussed. Mr. Susemihl felt that the District has the power to collect the fee and coordinate the service or to assert that it will be providing the service, notify the City and see if they will object within the time required.
3. The closing process was also reviewed. District is collecting \$15.00 per month for the remainder of the year for trash service and a portion of the recreation fee for 3 months of the

year. The amount and collection of the park fee was also noted and should be added to the closings.

4. It was noted that the Disclosure document is in need of revision as some of the information is not current. Also, the Manager was asked to attend a sales meeting to discuss the District with the staff.

7. Financial Statement and Payables:

No payables. Financial statement deferred to the next meeting.

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

The resolution was distributed and discussed. Mr. Walker outlined the provisions that the District would collect the recreation and trash service fees. Motion to approve the Resolution was made by Director Vasas, second my Director Vorwaller. Motion passed unanimously.

9. Other Business:

The next regular meeting was cancelled; a new meeting date was scheduled for June 7, 2016 at 1:00 p.m.

11. Adjournment:

The meeting was adjourned at 2:48 p.m.

Respectfully Submitted,
Schooler & Associates, Inc.

By: Kevin Walker, District Manager

Brian Bahr, President of the Board

Steve Vasas, Secretary/Treasurer

Todd Anderson, Director

Richard Vorwaller, Director

Patrick Jarrett, Director