



VENTANA METROPOLITAN DISTRICT
Regular Board Meeting
13530 Northgate Estates Drive, Suite 200
Colorado Springs, Colorado 80921
Tuesday, June 7, 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. Board of Directors – New Appointments
4. Approval of Agenda
5. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)
6. 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. Acknowledge Market/Operations Report (enclosure)
 - b. Acknowledge Manager's Report (enclosure)
 - c. Approval of Board Meeting Minutes from the April 5, 2016 Meeting (enclosure)
 - d. Approval of Payables for the Period ending May 6, 2016 (enclosure) in the amount of:

General Fund:	\$ 6,965.00
<u>Debt Service Fund:</u>	<u>\$ 0.00</u>
Total:	\$ 6,965.00
 - e. Acceptance/Approval of Financial Statements

7. Legal Matters
 - a. Resolution - Disclosure
 - b.
8. District Management Matters
 - a. Service Plan – Discussion re: Memo Dated May 18, 2016 from District Manager
 - b. District Website Update
 - c. Trash Service Agreement Update
 - d. Recreation Center & Pool Management Discussion
 - e. District Maintenance Discussion
 - Drainage easement
9. Market Update/Construction/Operations - Homebuilder
10. Other Business:
Next Regular Meeting Date – August 2, 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.