

**VENTANA METROPOLITAN DISTRICT**

**SPECIAL MEETING**

via teleconference

and at 11007 Hidden Prairie Parkway, Fountain, Colorado 80817

Monday, February 24, 2025 at 6:00 p.m. <https://ventanamd.colorado.gov/>

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://zoom.us/j/85250869591>

Meeting ID: 852 5086 9591

Call-in Number: 1-719-359-4580

One tap mobile: +17193594580,,85250869591#

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Eric Farrar, President	Term to May 2025
Christina Sparks, Vice President	Term to May 2025
Michael Laurencelle, Treasurer	Term to May 2025
Mick Schuhmacher, Assistant Secretary	Term to May 2027
Heather Farrar, Director	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from January 27, 2024 Regular Meeting (enclosure).
6. Financial Matters
  - a. Consider Acceptance of Cash Position Schedule and Property Tax Reconciliation (enclosures).
  - b. Consider Approval of Claims Payable (enclosure).
  - c. Review and consider for approval the ColoTrust account.
  - d. Discuss options for reducing Clubhouse management hours.
  - e. Other Financial Matters
7. Legal Matters
  - a. Ventana Community Covenants discussion.

1. Status update regarding District's covenant enforcement authority.
  - b. Other Legal Matters
8. District Management Matters
  - a. District Manager's Report (enclosure)
  - b. Review and consider approval of proposal from Sport & Fitness Commercial Exercise Equipment for preventative maintenance on workout equipment, in the amount of \$370 (enclosures).
  - c. Discuss status of insurance claim for Clubhouse roof.
    1. Review and consider approval of recommendation and action plan captions for the recreation center from Engle Martin (enclosure).
  - d. Discuss status of insurance claim for Filter Room explosion.
  - e. Discuss status of approval from the City of Fountain of continued development.
  - f. Review and consider approval of Events Schedule (enclosure).
  - g. Review and consider approval of End of Year Letter to Homeowners (enclosure).
  - h. Other District Management Matters
9. Executive Session
  - a. Executive Session - The Board intends to enter into executive session pursuant to § 24-6-402(4)(b), C.R.S., to conference with an attorney for the District for the purpose of receiving legal advice as it relates to potential litigation claims.
10. Other Business
11. Adjourn