

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
VENTANA METROPOLITAN DISTRICT
HELD JUNE 27, 2025**

A Special Meeting of the Board of Directors (the “Board”) of the Ventana Metropolitan District (the “District”) was convened on Friday, June 27, 2025, at 4:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Kevin E. Whatley
Beatriz Juarez-Barrientos
Crystal Gonzalez-Carroll

The Board acknowledged the absence of Director Layton. It was noted Director Schuhmacher recused himself for conflict issues.

Also Present:

Dominique Devaney and Jessica Harris; Public Alliance, LLC, District Manager

Keith Hoagland; McKenzie Mena, LLP

**ADMINISTRATIVE
MATTERS**

Disclosures of Potential Conflicts of Interest: The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Ms. Devaney noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. It was noted no conflicts were disclosed.

Agenda: Ms. Devaney distributed, for the Board's review and approval, a proposed agenda for the District's Special Meeting.

**PUBLIC
COMMENTS
LEGAL MATTERS**

There were no public comments at this time.

Clubhouse Roof Construction Defect Insurance Claim: The Board entered into discussion regarding the Clubhouse Roof construction defect insurance claim for the purpose of clarification. The Board members present determined not to pursue the defect claim at this time. As no action or financial obligation was required, no motion was made. Attorney Hoagland concurred with the Board's decision and will provide a letter of closure regarding the matter.

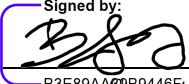
RECORD OF PROCEEDINGS

Executive Session: The Board determined an Executive Session is not needed at this time.

OTHER BUSINESS There was no other business at this time.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,

By  _____
Signed by:
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Secretary for the Meeting