

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
VENTANA METROPOLITAN DISTRICT
HELD NOVEMBER 17, 2025**

A Regular Meeting of the Board of Directors (the “Board”) of the Ventana Metropolitan District (the “District”) was convened on Monday, November 17, 2025, at 6:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Kevin E. Whatley
Keisha Layton
Mick Schuhmacher

Directors Absent:

Crystal Gonzalez-Carroll
Beatriz Juarez-Barrientos

Also Present:

Tate Crosby; WBA, PC, District General Counsel

Jessica Harris; Public Alliance, Lifestyle Assistant

LaMont Harris; Clifton Larson Allen, District Accountant

Theresa Archuleta; Residents

**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.

Attorney Crosby 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. Attorney Crosby noted that Disclosure Statements have been filed for all directors. No additional conflicts were disclosed.

Agenda: Attorney Crosby distributed, for the Board's review and approval, a proposed agenda for the District's Regular Meeting.

Following discussion, and upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon vote, unanimously carried, the Board approved the agenda, as presented.

RECORD OF PROCEEDINGS

CONSENT AGENDA

The Board considered the following actions:

- Approval of Minutes from October 29, 2025 Special Meeting.
- Approval of Amended Digital Accessibility Policy.

Following discussion, upon motion duly made by Director Gonzalez-Carroll, seconded by Whatley and, upon vote, unanimously carried, the Board approved the Consent Agenda as presented.

FINANCIAL MATTERS

2025 Budget Amendment Hearing: Deferred.

2026 Budget Hearing: Deferred

DLG-70 Mill Levy Certification Form: Deferred.

Execution DLG-70 Mill Levy Certification Form: Deferred.

Other Financial Matters: There were no other financial matters.

LEGAL MATTERS

Other Legal Matters: The Board entered into discussion regarding scheduling a Special Meeting. Following discussion, the Board determined to meet on December 16, 2025 at 6:00 p.m.

MANAGEMENT MATTERS

Other District Management Matters: There were no other District management matters.


OTHER BUSINESS

There was no other business.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon vote, unanimously carried, the meeting was adjourned at 6:21 p.m.

Respectfully submitted,

By  Signed by:

 E21B46AAF0D2443... Secretary for the Meeting