

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
VENTANA METROPOLITAN DISTRICT  
HELD DECEMBER 8, 2025**

A Regular Meeting of the Board of Directors (the “Board”) of the Ventana Metropolitan District (the “District”) was convened on Monday, December 8, 2025, at 4:00 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:**

Dominique Devaney and Amy Hord; Public Alliance LLC, District Manager

Megan Murphy, Esq. and Tate Crosby, Esq.; WBA, PC, District General Counsel

Jessica Harris; Public Alliance, Lifestyle Assistant

LaMont Harris and Carrie Bartow; Clifton Larson Allen, District Accountant

**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:** Ms. Devaney 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 Layton and, upon vote, unanimously carried, the Board approved the agenda, as presented.

## RECORD OF PROCEEDINGS

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### FINANCIAL MATTERS

**2025 Budget Amendment Hearing:** The President opened the public hearing to consider the amendment of the 2025 Budget and discuss related issues.

It was noted that publication of Notice stating that the Board would consider amendment of the 2025 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to this public hearing. No public comments were received, and the public hearing was closed.

Following review and discussion, upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon vote, unanimously carried, the Board adopted Resolution to Amend the 2025 Budget and Appropriate Expenditures.

**2026 Budget Hearing:** The President opened the public hearing to consider the proposed 2026 Budget and discuss related issues.

It was noted that publication of a Notice stating that the Board would consider adoption of the 2026 Budget and the date, time and place of the public hearing was made in a newspaper having general circulation within the District. No written objections were received prior to or at this public hearing. No public comments were received, and the President closed the public hearing.

Mr. Harris reviewed the estimated year-end 2025 revenues and expenditures and the proposed 2026 estimated revenues and expenditures with the Board.

Mr. Harris reviewed the mill levy adjustment calculation with the Board.

Following discussion, the Board considered the adoption of the Resolution Adopting Budget, Certifying Mill Levy, and Appropriating Funds Therefor. Upon motion duly made by Director Whatley, seconded by Director Layton and, upon vote, unanimously carried, the Resolution was adopted, as discussed, and execution of the Certification of Budget and Certification of Mill Levies was authorized, subject to receipt of final Certification of Assessed Valuation from the County on or before December 15, 2025. Ms. Hord was authorized to transmit the Certification of Budget to the Division of Local Government not later than January 30, 2026.

**DLG-70 Mill Levy Certification Form:** The Board considered authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

Following discussion, upon motion duly made by Director Whatley, seconded by Director Layton and, upon vote, unanimously carried, the Board authorized the District Accountant to prepare the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

## RECORD OF PROCEEDINGS

**Execution DLG-70 Mill Levy Certification Form:** The Board entered into discussion regarding the execution of the DLG-70 Mill Levy Certification Form. Following discussion, upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon vote, unanimously carried, the Board authorized Director Layton to execute the DLG-70 Mill Levy Certification Form.

**Other Financial Matters:** There were no other financial matters.

**PUBLIC COMMENT** There were no public comments.

**EXECUTIVE  
SESSION**

Pursuant to Section 24-6-402(4) of the Colorado Revised Statutes C.R.S., upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon an affirmative vote of at least two-thirds of the quorum present, the Board convened in executive session at 4:22 p.m. for the purpose of receiving legal advice as it relates to The People of Ventana Metropolitan District v. The Ventana Metropolitan District, 2025CV560, El Paso County District Court as authorized by Section 24-6-402(4)(b), C.R.S.

Pursuant to Section 24-6-402(2)(d.5) (II)(B), C.R.S., no record will be kept of the remaining portion of this executive session that, in the opinion of the Board's Attorney, constitute privileged attorney-client communication pursuant to Section 24-6-402(4)(b), C.R.S.


The Board reconvened in regular session at 4:46 p.m.

**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, seconded and, upon vote, unanimously carried, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Signed by:  
  
By \_\_\_\_\_  
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Secretary for the Meeting