

VENTANA METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

and at 11007 Hidden Prairie Parkway, Fountain, Colorado 80817

February 23, 2026 at 4:00 p.m. <https://ventanametrodistrict.org/>

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

<https://zoom.us/j/85306505551>

Meeting ID: 853 0650 5551

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

One tap mobile: +17193594580,,85306505551#

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Kevin E. Whatley	President	2029/May 2029
Crystal Gonzalez-Carroll	Vice President	2029/May 2027
Keisha Layton	Treasurer	2027/May 2027
Mick Schuhmacher	Assistant Secretary/Assistant Treasurer	2027/May 2027
Vacant		2029/May 2029

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Director Matters
 - a. Acknowledge resignation of Beatriz Juarez-Barrientos effective December 9, 2025
 - b. Discuss Vacancy on the Board and consider appointment of Director.
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 the December 16, 2026 Special Meeting (enclosure).
 - b. Approval of Minutes from the February 4, 2026 Special Meeting (enclosure).
 - c. Acknowledge the filing of the Transparency Notice pursuant to Section 32-1-809, C.R.S. (enclosure).
 - d. Approval of Resolution Designating Meeting Notice Posting Location (enclosure).
 - e. Ratify approval of 2024 Audited Financial Statements (enclosure).
6. Financial Matters
 - a. Consider Acceptance of Cash Position Schedule and Property Tax Reconciliation (enclosures).
 - b. Consider Ratification of Claims Paid (enclosure).

- c. Discuss Trash Collection Fee.
 - 1. Review and consider approval of Resolution Amending Fee Schedule (enclosure).
 - d. Review Accounts Receivable Update (enclosure).
 - e. Other Financial Matters
7. Legal Matters
- a. Other Legal Matters
8. District Management Matters
- a. District Manager's Report (enclosure).
 - b. Review and consider approval of Independent Contractor Agreement between the District and Public Alliance LLC for District Management Services (enclosure).
 - c. Discuss and consider approval of the re-establishment of the Architectural Review Committee/Covenant, Conditions and Restrictions committee.
 - 1. Consider Approval of Resolution Establishing an Architectural and Design Review Committee (enclosure).
 - 2. Consider Approval of Architectural and Design Review Committee Charter (enclosure).
 - 3. Consider appointment of Board Liaison to Architectural and Design Review Committee.
 - d. Other District Management Matters
9. 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.
10. Executive Session – The Board may enter into an executive session pursuant to §24-6-402(4)(b), to conference with an attorney for the District 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.
11. Other Business
12. Adjourn