

VENTANA METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

March 30, 2026 at 10:00 a.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

<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. Action Item: Consider Adoption of Resolution Regarding Quit Claim Deed to Rivers Ventana, LLC (enclosure).
5. Other Business
6. Adjourn