

**VENTANA METROPOLITAN DISTRICT**

REGULAR MEETING

via teleconference

and at 11007 Hidden Prairie Parkway, Fountain, Colorado 80817  
April 20, 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 REGULAR 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. 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 February 23, 2026 Special Meeting (enclosure).
  - b. Approval of Minutes from the March 30, 2026 Special Meeting (enclosure).
  - c. Ratification of Engagement Letter with BiggsKofford to Prepare 2025 Audit (enclosure).
  - d. Ratification of 2025 Annual Report (enclosure).
6. Financial Matters
  - a. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending December 31, 2025 (enclosure).
  - b. Consider Ratification of Claims Paid (enclosure).
  - c. Review Accounts Receivable Update (enclosure).
  - d. 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 proposal from Environmental Designs LLC for landscape maintenance services (enclosure).
  - c. Review and consider approval of proposal from Environmental Designs LLC for bridge repair work, in the amount of \$598.81 (enclosure).
  - d. Review and consider approval of proposal from Sports and Fitness, Inc. to repair the treadmill, in the amount of \$2,002.43 (enclosure).
  - e. Review and consider approval of proposals for native weed spray (enclosures).
  - f. Review and consider approval of Revive landscaping treatment (enclosure).
  - g. Review and consider approval of Management and Services Agreement between the District and the YMCA of the Pikes Peak Region for pool services (enclosure).
  - h. 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), C.R.S., 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