

**VENTANA METROPOLITAN DISTRICT**

SPECIAL MEETING

via teleconference

April 27, 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
Brittany Schmidt	Director	2029/May 2027

**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. Consider appointment of officers:

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Secretary \_\_\_\_\_  
Assistant Secretary \_\_\_\_\_

5. Legal Matters
  - a. Other Legal Matters
6. 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
7. 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.
8. 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.
9. Other Business
10. Adjourn