

VENTANA METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

June 15, 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
Brittany Schmidt	Secretary	2029/May 2027
Mick Schuhmacher	Assistant Secretary	2027/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. 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 April 20, 2026 Regular Meeting (enclosure).
 - b. Approval of Minutes from the April 27, 2026 Special Meeting (enclosure).
 - c. Ratify approval of proposal from Environmental Designs LLC for irrigation repairs, in the amount of \$812.41 (enclosure).
 - d. Ratify approval of proposal from Environmental Designs LLC for Irrigation Spring Audit 1, in the amount of \$764.41 (enclosure).
 - e. Ratify approval of proposal from Environmental Designs LLC for Irrigation Spring Audit 2, in the amount of \$764.41 (enclosure).
 - f. Ratify approval of proposal from Environmental Designs LLC for mainline repairs, in the amount of \$1,145.78 (enclosure).
 - g. Ratify Approval of Independent Contractor Agreement with Environmental Designs LLC for 2026-2027 Landscape Maintenance Services (enclosure).
 - h. Ratify Work Order #134470 with Environmental Designs LLC for bridge repairs, in the amount of \$598.81 (enclosure)
 - i. Ratify Approval of Independent Contractor Agreement with YMCA for Pool Maintenance and Staffing Services (enclosure).

5. Financial Matters
 - a. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending March 31, 2026 (enclosure).
 - b. Consider Ratification of Claims Paid (enclosure).
 - c. Review Accounts Receivable Update (enclosure).
 - d. Review and acknowledge the 1st Quarter Continuing Disclosure (enclosure)
 - e. Update on status of 2025 Audit
 - f. Other Financial Matters

6. Legal Matters
 - a. Other Legal Matters

7. District Management Matters
 - a. District Manager's Report (enclosure).
 - b. Review and consider approval of proposal from Sports and Fitness, Inc. to repair the treadmill, in the amount of \$2,002.43 (enclosure).
 - c. Review and consider approval of proposals for native weed spray (enclosures).
 - d. Review and consider approval of Revive landscaping treatment (enclosure).
 - e. Review and consider approval of proposals for solid waste and recycling services (enclosures).
 - f. Other District Management Matters

8. 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.

9. 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.

10. Other Business

11. Adjourn