

**MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
VENTANA METROPOLITAN DISTRICT  
HELD MARCH 30, 2026**

A Special Meeting of the Board of Directors (the “Board”) of the Ventana Metropolitan District (the “District”) was convened on Monday, March 30, 2026, at 10:00 a.m. by Zoom video/telephone conference. The meeting was open to the public.

**ATTENDANCE**

**Directors Present:**

Kevin E. Whatley  
Keisha Layton  
Mick Schuhmacher

**Directors Absent:**

Crystal Gonzalez-Carroll

**Also Present:**

Dominique Devaney; Public Alliance LLC

Tate Crosby; WBA, PC, District General Counsel

LaMont Harris; CliftonLarsonAllen LLP, District Accountant

Members of the public

**ADMINISTRATIVE  
MATTERS**

**Disclosures of Potential Conflicts of Interest:** The Board discussed the requirements pursuant to the Colorado Revised Statutes to disclose any potential conflicts of interest or potential breaches of fiduciary duty to the Board of Directors and to the Secretary of State.

Attorney Crosby noted that a quorum was present and requested members of the Board to disclose any potential conflicts of interest with regard to any matters scheduled for discussion at this meeting and incorporated for the record those applicable disclosures made by the Board members prior to this meeting in accordance with the statute. Attorney Crosby noted that Disclosure Statements have been filed for all directors. No additional conflicts were disclosed.

**Agenda:** Ms. Devaney distributed, for the Board's review and approval, a proposed agenda for the District's Special Meeting.

Following discussion, and upon motion duly made by Director Schuhmacher, seconded by Director Whatley and, upon vote, unanimously carried, the Board approved the agenda, as presented.

## RECORD OF PROCEEDINGS

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### ACTION ITEM

**Resolution Regarding Quit Claim Deed to Rivers Ventana, LLC:** The Board entered into discussion regarding a Resolution Regarding Quit Claim Deed to Rivers Ventana, LLC.

Following discussion, and upon motion duly made by Director Schuhmacher, seconded by Director Whatley and, upon vote, unanimously carried, the Board adopted the Resolution Regarding Quit Claim Deed to Rivers Ventana, LLC.

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### OTHER BUSINESS

Directly Whatley inquired about the operation of the pool. Ms. Devaney noted that she would set up a meeting to discuss with Mr. Whatley directly.

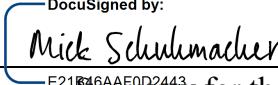
Director Whatley inquired about a phone number to contact CliftonLarsonAllen LLP regarding the payment of dues. Mr. Harris provided the contact information.

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### ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned at 10:24 a.m.

Respectfully submitted,

By  Secretary for the Meeting  
DocuSigned by:  
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