

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
VENTANA METROPOLITAN DISTRICT
HELD APRIL 27, 2026**

A Special Meeting of the Board of Directors (the “Board”) of the Ventana Metropolitan District (the “District”) was convened on Monday, April 27, 2026, at 4:00 p.m. by Zoom video/telephone conference. The meeting was open to the public.

ATTENDANCE

Directors Present:

Kevin E. Whatley
Keisha Layton
Mick Schuhmacher
Brittany Schmidt

Directors Absent:

Crystal Gonzalez-Carroll

Also Present:

Dominique Devaney; Public Alliance LLC

Megan Murphy, Esq and Tate Crosby, Esq; WBA, PC, District General Counsel

Marcus Reynolds; YMCA Representative

**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 Whatley, seconded by Director Layton and, upon vote, unanimously carried, the Board approved the agenda, as presented.

RECORD OF PROCEEDINGS

DIRECTOR MATTERS

Appointment of Officers: Following discussion and review, upon a motion duly made by Director Whatley, seconded by Director Layton and, upon vote unanimously carried, the Board elected the following slate of officers:

President:	Kevin E. Whatley
Vice President:	Crystal Gonzalez-Carroll
Treasurer:	Keisha Layton
Secretary:	Brittany Schmidt
Assistant Secretary:	Mick Schuhmacher

LEGAL MATTERS

Other Legal Matters: It was noted Attorney Crosby will be departing WBA, PC effective April 30, 2026. Attorney Murphey advised the Board that she will serve as interim District Counsel until another attorney with an appropriate billing rate can be assigned to the District.

DISTRICT MANAGEMENT MATTERS

Manager's Report: Ms. Devaney reviewed with the Board the Manager's Report.

Proposal from Environmental Designs LLC for Landscape Maintenance Services: The Board reviewed a proposal from Environmental Designs LLC for landscape maintenance services.

Following discussion, and upon motion duly made by Director Whatley, seconded by Director Schmidt and, upon vote, unanimously carried, the Board approved the proposal from Environmental Designs LLC for landscape maintenance services.

Proposal from Environmental Designs LLC for Bridge Repair Work: The Board reviewed a proposal from Environmental Designs LLC for bridge repair work.

Following discussion, and upon motion duly made by Director Whatley, seconded by Director Schmidt and, upon vote, unanimously carried, the Board approved the proposal from Environmental Designs LLC for bridge repair work, in the amount of \$598.81.

Proposal from Sports and Fitness, Inc. to Repair the Treadmill: The Board deferred discussion until the June 15, 2026 meeting.

Proposals for Native Weed Spray: The Board deferred discussion until the June 15, 2026 meeting.

Revive Landscaping Treatment: The Board deferred discussion until the June 15, 2026 meeting.

RECORD OF PROCEEDINGS

Management and Services Agreement between the District and the YMCA of the Pikes Peak Region for Pool Services: The Board reviewed a Management and Services Agreement between the District and the YMCA of the Pikes Peak Region for pool services.

Following discussion, and upon motion duly made by Director Whatley, seconded by Director Schuhmacher and, upon vote, unanimously carried, the Board approved the Management and Services Agreement between the District and the YMCA of the Pikes Peak Region for pool services.

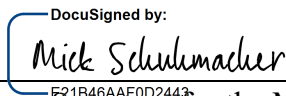
Other District Management Matters: There were no other District management matters.

PUBLIC COMMENT There were no public comments.

OTHER BUSINESS Director Schmidt discussed opportunities for increasing community engagement within the District, including the potential hosting of a community movie night. The Board discussed the matter generally, and no formal action was taken.

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 5:38 p.m.

Respectfully submitted,

By  Secretary for the Meeting
DocuSigned by:
Mick Schuhmacher
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