

VENTANA METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

July 9, 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 SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Discussion Regarding Recent Damage to the Pool and Options to Mitigate Future Damage.
 - a. Review and consider adoption of Resolution Adopting Pool and Hot Tub/Spa Rules and Regulations (enclosure).
5. 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.
6. Adjourn