

**NOTICE OF ANNUAL MEETING
VENTANA METROPOLITAN DISTRICT**

<https://ventanametrodistrict.org/>

The Board of Directors of the Ventana Metropolitan District (the “District”) will hold its Annual Meeting pursuant to § 32-1-903(6), C.R.S., on Monday, August 17, 2026, at 4:00 p.m.. The Annual Meeting is open to the public. You are receiving this Notice as an eligible elector of the District.

This meeting may be joined by telephone or electronically using the following information:

<https://zoom.us/j/86876627956>

Meeting ID: 868 7662 7956

Dial in: (719) 359-4580

Agenda matters will consist of:

- A. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.
- B. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- C. Public questions.

There will also be an open forum to provide members of the public an opportunity to ask questions about the District.

While a quorum of the Board may be in attendance at the Annual Meeting, no deliberations or decisions will be conducted by the Board of Directors during the meeting.

If you require additional information, email: dominique@publicalliancellc.com or call 720-213-6621.

BY ORDER OF THE BOARD OF DIRECTORS:

VENTANA METROPOLITAN DISTRICT, a quasi-municipal corporation and political subdivision of the State of Colorado