



VENTANA METROPOLITAN DISTRICT
Special Board Meeting
Thursday, April 28, 2022 – 1:00 p.m.

**** Please join the meeting from your computer, tablet or smartphone****

<https://meet.goto.com/622480501>

You can also dial in using your phone.

United States: +1 (646) 749-3129

Access Code: 622-480-501

Board of Director	Title	Term
Brian Bahr	President	May 2022
Bruce Peele	Treasurer/ Secretary	May 2022
Richard Vorwaller	Secretary	May 2022
Patrick Jarrett	Assistant Secretary	May 2023
Jennifer Herzberg	Assistant Secretary	May 2023

Public invited to attend

SPECIAL MEETING AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Legal Matters
 - a. Consider Termination of the May 16, 2006, Bylaws
 - b. Bond Update
 - c. Review and Consider adoption of Bond Anticipation Notes Resolution
5. Financials
 - a. Review and Approve Cost of Issuance
6. Public Comment
(Limited to 3 minutes and only for items not on the agenda)
11. Other Business:

Next Regular Meeting Date – May 11, 2022, at 10:00 AM
12. Adjourn