

Ventana Community Development District

Board of Supervisors

Kelly Evans, Chairman
Carlos de la Ossa, Vice Chairperson
Juan Carlos Reyes, Assistant Secretary
MaryJo Alford-Roberson, Assistant Secretary
Steve Luce, Assistant Secretary

Heather Dilley, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager
Kelly Timmer, Onsite

Regular Meeting Agenda

Thursday, April 06, 2023, at 2:00 p.m.

The Regular Meeting of the **Ventana Community Development District** will be held on **April 06, 2023, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0VlZjhodE4rZz09>

Call in Number: 1 305 224 1968 US

Meeting ID: 870 6131 3619

Passcode: 315865

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.
3. BUSINESS ITEMS
 - A. Discussion on Erosion – District Engineer..... Tab 01
 - B. Discussion on Fiscal Year 2024 Budget
 - C. General Matters of the District
4. CONSENT AGENDA
 - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting February 02, 2023,..... Tab 02
 - B. Consideration of Operation and Maintenance Expenditures January 2023 Tab 03
 - C. Consideration of Operation and Maintenance Expenditures February 2023 Tab 04
 - D. Review of Financial Statements Month Ending February 28, 2023, Tab 05
5. STAFF REPORTS
 - A. District Counsel
 - B. District Manager Tab 06
 - i. Aquatic Service Report
 - ii. Community Inspection Reports
6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
7. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Heather Dilley

District Manager

District Office

Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Offices Of Inframark
2005 Pan Am Circle Suite 300
Tampa, Florida 33607
(813) 873 – 7300