

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
Vacant, Assistant Secretary

Angie Grunwald / Bryan Radcliff District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager
Kelly Timmer, Onsite

Regular Meeting Agenda

Thursday, June 01, 2023, at 2:00 p.m.

The Regular Meeting of the **Ventana Community Development District** will be held on **June 01, 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>

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. Consideration of Resolution 2023-05; Approving FY 2024 Proposed Budget & Setting Public Hearing..... Tab 01
- B. Consideration of Resolution 2023-06; Redesignation of Officers Tab 02
- C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting May 04, 2023, Tab 03
- B. Consideration of Operation and Maintenance Expenditures April 2023..... Tab 04
- C. Review of Financial Statements Month Ending April 30, 2023,..... Tab 05

5. STAFF REPORTS

- A. District Counsel
- B. District Manager Tab 06
 - i. 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,

Angie Grunwald

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
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