

# 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  
, Onsite

## Regular Meeting Agenda

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

The Regular Meeting of the Ventana Community Development District will be held on **July 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>

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 of Board Appointment for Vacant Seat ..... Tab 01
- B. Discussion of Resignation of Onsite Kelly Timer
- C. Consideration of Resolution 2023-07; Redesignation of Officers ..... Tab 02
- D. Discussion of Amended Zebra Pool Contract ..... Tab 03
- E. Discussion on Aquatics Repair Services Agreement ..... Tab 04
- F. General Matters of the District

### 4. CONSENT AGENDA

- A. Consideration of Board of Supervisor's of the Regular Meeting June 01, 2023 .....Tab 05
- B. Consideration of Operation and Maintenance Expenditures May 2023 ..... Tab 06
- C. Review of Financial Statements Month Ending May 31, 2023, .....Tab 07

### 5. STAFF REPORTS

- A. District Counsel
- B. District Manager .....Tab 08
  - 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  
(813) 873 – 7300