

# Ventana Community Development District

## Board of Supervisors

Juan Carlos Reyes, Chairperson  
MaryJo Alford-Roberson, Vice Chairperson  
Le Carl Lockley, Assistant Secretary  
Kelly Timmer, Assistant Secretary  
Adewumi Olowoyo, Assistant Secretary

## District Staff

Jayna Cooper, District Manager  
Michael Broadus, District Counsel  
Tonja Stewart, District Engineer  
Frank Franco, Clubhouse Manager  
Gary Schwartz, Field Manager

## Regular Meeting Agenda

Wednesday, February 07, 2024 at 6:00 p.m.

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Join Team Meeting

**Meeting ID:** 289 866 822 017     **Passcode:** xEyvGS

**Phone Conference ID:** 786 343 525#

Or call in (audio only) +1 646-838-1601,,786343525#

*All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting*

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
- 4. Business Items**
  - A. Consideration of Midge Fly Treatment Proposal
  - B. Consideration of Revised Grau Engagement Letter for 3 Year Term
  - C. Ratification of Yellowstone Landscaping Proposals
  - D. Consideration of MPS Security Services Proposal
- 5. Attorney's Report**
- 6. Engineer's Report**
- 7. Legal Counsel**
- 8. Manager's Report**
  - A. Field Inspections Report – *Under Separate Cover*
  - B. Aquatics Service Report – *Under Separate Cover*
- 9. Clubhouse Manager**
- 10. Consent Agenda**
  - A. Approval of Minutes of the January 10, 2024 Regular Meeting,
  - B. Consideration of Operation and Maintenance Expenditures December 2023
  - C. Acceptance of the Financials and Approval of the Check Register for December 2023
- 11. Supervisors' Requests or Comments**
- 12. Adjournment**

\*Next regularly scheduled meeting is March 13, 2024 at 6:00 p.m.