

# 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, March 13, 2024 at 6:00 p.m.

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. Yellowstone Landscape Report**
- 5. Public Hearing Revising Recreational Policies**
  - A. Consideration of Revised Recreational Facilities Policies
  - B. Consideration of Resolution 2024-04, Revised Recreational Facilities Policies
- 6. Business Items**
  - A. Ratification of Resolution 2024-01, Fiscal Year 2023 Budget Amendment
  - B. Consideration of Resolution 2024-02, Designation of Officer
  - C. Consideration of Resolution 2024-03, General Election
  - D. Acceptance of Fiscal Year 2022 Audit
  - E. Ratification of Yellowstone Irrigation Repairs Proposal
  - F. Ratification of Yellowstone Pump Repair Proposal #389459
  - G. Consideration of Yellowstone Proposal for Remaining Mulch
  - H. Consideration of Yellowstone Palm Trimming Proposal
  - I. Consideration of Campus Suite Website Proposal
- 7. Attorney's Report**
- 8. Engineer's Report**
  - A. Discussion of Erosion Repair Proposals
- 9. Manager's Report**
  - A. Field Inspections Report
  - B. Aquatics Service Report
- 10. Clubhouse Manager**
- 11. Events Update**
- 12. Consent Agenda**
  - A. Approval of Minutes of the February 7, 2024 Regular Meeting,
  - B. Consideration of Operation and Maintenance Expenditures January 2024
  - C. Acceptance of the Financials and Approval of the Check Register for January 2024
- 13. Supervisors' Requests or Comments**
- 14. Adjournment**

\*Next regularly scheduled meeting is April 10, 2024 at 6:00 p.m.