

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS CONTINUED
REGULAR MEETING AND PUBLIC
HEARING AUGUST 11, 2017**

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FRIDAY, AUGUST 11, 2017
2:00 P.M.**

The Offices of Meritus
Located at 2005 Pan Am Circle Suite 120, Tampa FL 33607

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|--------------------------------------|---|--|
| District Board of Supervisors | Chairman Vice Chairman Supervisor Supervisor Supervisor | Jeff Hills Ryan Motko Albert Viera Andrew Shafii Rhonda Nelson |
| District Manager | Meritus | Brian Lamb |
| District Attorney | Straley & Robin | John Vericker |
| District Engineer | Stantec (Interim) | Tonja Stewart |

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

August 11, 2017
Board of Supervisors
Ventana Community Development District

Dear Board Members:

The Continued Regular Meeting and Public Hearing of Ventana Community Development District will be held on **August 11, 2017 at 2:00 p.m.** at the Offices of Meritus located at 2005 Pan Am Circle Suite 120 Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget Tab 01
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-05; Assessment Resolution Tab 02
 - B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule..... Tab 03
 - C. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes March 10, 2017 Tab 04
 - B. Consideration of Board of Supervisors Meeting Minutes May 4, 2017 Tab 05
 - C. Consideration of Operations and Maintenance Expenditures June 2017..... Tab 06
 - D. Review of Financial Statements Month Ending June 30, 2017 Tab 07
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.