

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

July 7, 2016 Minutes of Regular Meeting and Public Hearings

Minutes of Regular Meeting and Public Hearings

The Regular Meeting and Public Hearings of the Ventana Community Development District were held on **Thursday, July 7, 2016 at 1:45 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Ryan Motko	Vice Chairman
Gary Jernigan	Supervisor
Andrew Shafii	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
John Vericker	District Counsel

Audience - Zero

1. CALL TO ORDER/ROLL CALL

Mr. Howell called the Regular Meeting and Public Hearings of the Ventana Community Development District to order on **Thursday, July 7, 2016** and identified the supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience Comments.

3. BUSINESS ITEMS

A. General Matters of the District

4. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE

- A. Open the Public Hearing on Adopting Uniform Rules of Procedure**
- B. Staff Presentations**

Brian Howell reviewed the Uniform Rules of Procedure with the Board.

C. Public Comment

D. Consideration of Resolution 2016-32; Adopting Uniform Rules of Procedure

MOTION TO:	Adopt Resolution 2016-32.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

E. Close Public Hearing on Adopting Uniform Rules of Procedure

51 **5. PUBLIC HEARING ON FISCAL YEAR 2016 PROPOSED BUDGET**

52 **A. Open the Public Hearing on Fiscal Year 2016 Proposed Budget**

53 **B. Staff Presentations**

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55 Brian Howell reviewed the Fiscal Year 2016 Proposed Budget with the Board.

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57 **C. Public Comment**

58 **D. Consideration of Resolution 2016-33; Adopting Fiscal Year 2016 Budget**

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MOTION TO:	Adopt Resolution 2016-33.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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66 **E. Close the Public Hearing on Fiscal Year 2016 Budget**

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68 **6. PUBLIC HEARING ON FISCAL YEAR 2017 PROPOSED BUDGET**

69 **A. Open the Public Hearing on Fiscal Year 2017 Proposed Budget**

70 **B. Staff Presentations**

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72 Brian Howell reviewed the Fiscal Year 2017 Proposed Budget with the Board.

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74 **C. Public Comment**

75 **D. Consideration of Resolution 2016-34; Adopting Fiscal Year 2017 Budget**

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MOTION TO:	Adopt Resolution 2016-34.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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83 **E. Close the Public Hearing on Fiscal Year 2017 Budget**

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85 **7. CONSENT AGENDA**

86 **A. Consideration of Landowner Election Meeting Minutes May 26, 2016**

87 **B. Consideration of Board of Supervisors Meeting Minutes May 26, 2016**

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MOTION TO:	Approve Consent Agenda Items A-B.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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95 **8. STAFF REPORTS**

96 **A. District Counsel**

97 **B. District Engineer**

98 **C. District Manager**

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9. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

None

10. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**Please note the entire meeting is available on disc.*

**These minutes were done in a summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

JEFF HILLS
Printed Name

Title:
 Chair
 Vice Chair

Signature

BOB HARVEY
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

