

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 3, 2018**

**VENTANA**  
**COMMUNITY DEVELOPMENT DISTRICT AGENDA**  
**MAY 3, 2018 at 2:00 p.m.**

Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Jeffery Hills Ryan Motko Albert Viera Nicholas Dister Rob Barber
<b>District Manager</b>	Meritus Districts	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	Stantec	Tonja Stewart

*All cellular phones and pagers must be turned off while in the meeting room*  
**The District Agenda is comprised of different sections:**

The meeting will begin at **2:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The fourth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis.

The fifth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

May 3, 2018

Board of Supervisors  
**Ventana Community Development District**

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Ventana Community Development District will be held on **Thursday, May 3, 2018 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

- 1. CALL TO ORDER/ROLL CALL**
- 2. OATH OF OFFICE – ROB BARBER**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
- 5. BUSINESS ITEMS**
  - A. Consideration of Resolution 2018-05; Re-Designating Officers.....Tab 01
  - B. Consideration of Resolution 2018-06; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing ..... Tab 02
  - C. Annual Disclosure of Qualified Electors ..... Tab 03
  - D. Announcement of Landowners Election in November 2018..... Tab 04
    - a. Sample Ballot & Proxy
  - D. Consideration of Resolution 2018-07; Landowners Election..... Tab 05
  - F. General Matters of the District
- 6. CONSENT AGENDA**
  - A. Consideration of Minutes of the Public Hearing and Regular Meeting August 03, 2017 .....Tab 06
  - B. Consideration of Minutes of the Continued Meeting August 11, 2017 .....Tab 07
  - C. Consideration of Minutes of the Special Meeting December 04, 2017 ..... Tab 08
  - D. Consideration of Minutes of the Continued Meeting December 18, 2017 ..... Tab 09
  - E. Consideration of Minutes of the Special Meeting January 4, 2018 ..... Tab 10
  - F. Consideration of Minutes of the Special Meeting February 23, 2018 ..... Tab 11
  - G. Consideration of Minutes of the Special Meeting March 6, 2018 ..... Tab 12
  - H. Consideration of Operations and Maintenance Expenditures July 2017 – September 2017 ..... Tab 13
  - I. Consideration of Operations and Maintenance Expenditures Oct. 2017 – March 2018..... Tab 14
  - J. Review of Financial Statements through March 31, 2018..... Tab 15
- 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.

Sincerely,

Brian Lamb  
District Manager