

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

August 3, 2017 Minutes of Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, August 3, 2017 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting and Public Hearing of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, August 3, 2017 at 2:38 p.m.** and identified the supervisors present constituting a quorum.

Supervisors Present:

Ryan Motko Vice Chairman

Staff Members Present:

Brian Lamb Meritus

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience members present. Mr. Lamb announced that he had the affidavit of advertisement in hand showing that the meetings had been duly advertised. He also announced that there was not a quorum of the Board present and the meeting will need to be continued to a time and date when it is certain that quorum will be achieved.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2018 Budget

B. Staff Presentations

C. Public Comments

D. Close Public Hearing on Adopting Fiscal Year 2018 Budget

E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget

4. BUSINESS ITEMS

A. Consideration of Resolution 2017-05; Assessment Resolution

B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule

C. General Matters of the District

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5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes March 10, 2017**
- B. Consideration of the Board of Supervisors Meeting Minutes May 4, 2017**
- C. Consideration of Operations and Maintenance Expenditures June 2017**
- D. Review of Financial Statements Month Ending June 30, 2017**

6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

8. ADJOURNMENT

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|-------------|--|
| MOTION TO: | Continue the meeting until Friday, August 11, 2017 at 2:00 p.m. at the Meritus facilities, at which time it is certain that quorum can be established. |
| MADE BY: | Supervisor Motko |
| DISCUSSION: | None Further |
| RESULT: | Called to Vote: Motion PASSED 1/0 - Motion Passed Unanimously |

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

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

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

83 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
84 meeting held on MAY 3, 2018.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Chair

Secretary

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Vice Chair

Assistant Secretary

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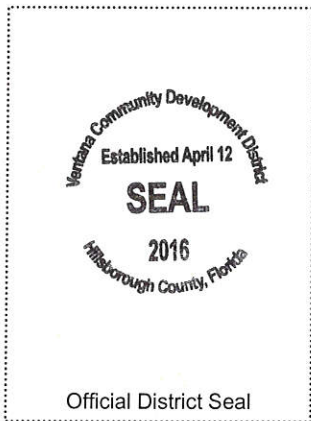
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Recorded by Records Administrator

Heaven Kenneth
Signature

June 8, 2018
Date