

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

January 4, 2018 Minutes of Continued Meeting

**Minutes of the Continued Meeting**

The Continued Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, January 4, 2018 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER/ROLL CALL**

Mr. Lamb called the Continued Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, January 4, 2018 at 2:00 p.m.** and identified the supervisors present constituting a quorum.

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

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Rhonda Nelson	Supervisor
Andrew Shafii	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
Vivek Babbar	District Counsel	
Tonja Stewart	District Engineer	<i>via conference call</i>
Mike Williams	Bond Counsel	<i>via conference call</i>
Brady Lefere	Lennar	

There were no members of the general public in attendance.

**3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience questions and comments on agenda items.

**4. BUSINESS ITEMS**

**A. Discussion on Matters Related to Financing**

Mr. Lamb stated that the legal description that was submitted to the County had the incorrect range number. Mr. Babbar went over the progress on correcting the legal description and re-submitting everything to the County. He also went over the resolution to resolve this issue.

48 *The full discussion is available on audio.*  
49

50	MOTION TO:	Approve Resolution 2018-01 to fix the scrivener's error.
51	MADE BY:	Supervisor Hills
52	SECONDED BY:	Supervisor Motko
53	DISCUSSION:	None Further
54	RESULT:	Called to Vote: Motion PASSED
55		4/0 - Motion Passed Unanimously

56  
57 Mr. Lamb and Mr. Babbar went over the process and time frame for the petition and approving  
58 bonds again.

59  
60 **B. General Matters of the District**

61  
62  
63 **5. SUPERVISOR REQUESTS**

64  
65 There were no supervisor requests.

66  
67  
68 **6. AUDIENCE QUESTIONS, COMMENTS, AND DISCUSSION FORUM**

69  
70 There were no audience questions, comments, or discussion.

71  
72  
73 **7. ADJOURNMENT/CONTINUANCE**

74	MOTION TO:	Adjourn.
75	MADE BY:	Supervisor Hills
76	SECONDED BY:	Supervisor Motko
77	DISCUSSION:	None Further
78	RESULT:	Called to Vote: Motion PASSED
79		4/0 - Motion Passed Unanimously

80  
81

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

83

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

85

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

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

91

92

93 Signature

Signature

94

95  
96 Printed Name

95  
96 Printed Name

97  
98 Title:

Title:

- 99  Chair  
100  Vice Chair

- Secretary  
 Assistant Secretary

101  
102  
103  
104  
105  
106  
107  
108



Recorded by Records Administrator

[Signature]  
Signature  
June 8, 2018  
Date