

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

March 6, 2018 Minutes of Emergency Special Meeting

Minutes of the Emergency Special Meeting

The Emergency Special Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Tuesday, March 6, 2018 at 11:00 a.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 Emergency Special Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Tuesday, March 6, 2018 at 11:05 a.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
Albert Viera	Supervisor
Nicholas Dister	Supervisor

Staff Members Present:

Brian Lamb	Meritus
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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. Consideration of Resolution 2018-03; Ratifying the Execution of Board Documents & Adopting Final Supplemental Assignment Report

B. Consideration of Resolution 2018-04; Supplementing Resolution 2017-04.

Mr. Lamb went over the resolutions with the Board.

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MOTION TO:	Approve Resolution 2018-03 and Resolution 2018-04.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. General Matters & Ratification of Bond Related Matters
D. General Matters of the District

5. SUPERVISOR REQUESTS

There were no supervisor requests.

6. AUDIENCE QUESTIONS, COMMENTS, AND DISCUSSION FORUM

There were no audience questions, comments, or discussion.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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74 *These minutes were done in a summary format.

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

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

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83 Signature

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85 JEFFERY S. HILL
86 Printed Name

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88 Title:

- 89 Chair
90 Vice Chair

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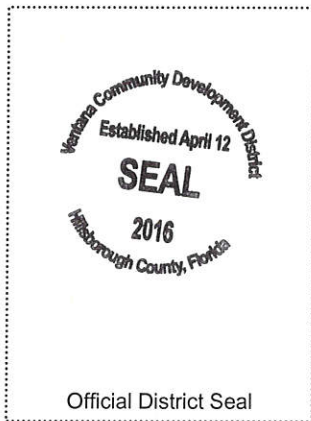
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82 _____
83 Signature

84 _____
85 BRIAN CAMP

86 Printed Name

88 Title:

- 89 Secretary
90 Assistant Secretary

Recorded by Records Administrator

Shannon Kennerton
Signature

June 8, 2018
Date