

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

**June 7, 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, June 7, 2018 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 Continued Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, June 7, 2018 at approximately 2:20 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 |                                     |
| Albert Viera | Supervisor    |                                     |
| Nick Dister  | Supervisor    |                                     |
| Brady Lefere | Supervisor    | <i>appointed during the meeting</i> |

Staff Members Present:

|                    |                  |
|--------------------|------------------|
| Brian Lamb         | Meritus          |
| Nicole Chamberlain | Meritus          |
| John Vericker      | District Counsel |

Steve Luc and Kelly Evans were also in attendance.

There were no other audience members in attendance.

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no audience questions and comments on agenda items.

**3. VENDOR/STAFF REPORTS**

**A. District Counsel**

**B. District Engineer**

**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2018-06; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing**

Mr. Lamb went over the resolution and budget line items with the Board.

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|--------------|--|
| MOTION TO:   | Approve Resolution 2018-06.                                      |
| MADE BY:     | Supervisor Hills   |
| SECONDED BY: | Supervisor Dister  |
| DISCUSSION:  | None Further   |
| RESULT:      | Called to Vote: Motion PASSED<br>4/0 - Motion Passed Unanimously |

**B. General Matters of the District**

Mr. Lamb went over Rob Barber not accepting the Board nomination and the resulting vacancy for Seat 5. The Board decided to appoint Brady Lefere to the Board.

|              |  |
|--------------|--|
| MOTION TO:   | Appoint Brady Lefere to Seat 5.                                  |
| MADE BY:     | Supervisor Hills   |
| SECONDED BY: | Supervisor Viera   |
| DISCUSSION:  | None Further   |
| RESULT:      | Called to Vote: Motion PASSED<br>4/0 - Motion Passed Unanimously |

Mr. Lamb stated that he will administer the Oath of Office to Mr. Lefere after the meeting.

**5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**6. ADJOURNMENT**

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

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

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

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

94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
95 meeting held on 09-06-18.

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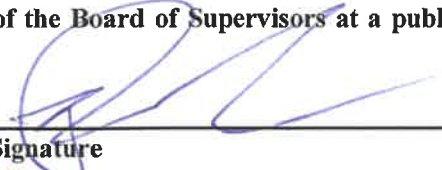
98 Signature



99  
100 JEFFREY S. HIUS

101 Printed Name

Signature



102  
103 Brian Lamb

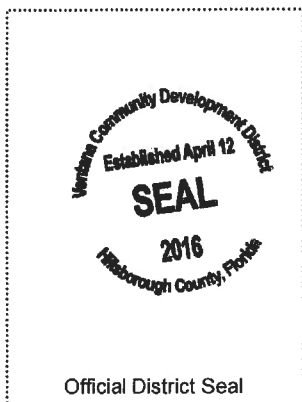
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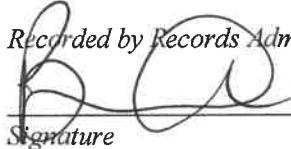
- 106  Chair  
107  Vice Chair

Title:

- Secretary  
 Assistant Secretary



Recorded by Records Administrator



Signature

09-07-18

Date

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