

# Ventana Community Development District

## Board of Supervisors

Juan Carlos Reyes Chairman  
MaryJo Alford-Roberson, Vice Chairperson  
Le Carl Lockley, Assistant Secretary  
Kelly Trimmers, Assistant Secretary  
Adewumi Olowoyo, Assistant Secretary

Rick Reidt, District Manager  
Kathryn Hopkinson, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager  
Frank Franko, Onsite

## Regular Meeting Agenda

Wednesday, September 13, 2023, at 6:00 p.m.

The Regular Meetings of the **Ventana Community Development District** will be held on **Wednesday, September 13, 2023, at 6:00 p.m. at The Ventana Clubhouse, at 11101 Ventana Groves Boulevard, Riverview, Florida 33578.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

**All cellular phones and pagers must be turned off during the meeting:**

**Join Zoom <https://zoom.us/j/91336127741?pwd=UmFhR0Nkem96WUJkUkppci9hZjVIUT09>**

**Meeting ID: 913 3612 7741**

**Passcode: 103058**

### REGULAR MEETING OF BOARD OF SUPERVISORS

#### 1. CALL TO ORDER/ROLL CALL

2. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

#### 3. **DISTRICT ENGINEER/EROSION DISCUSSION** .....Tab 01

- i. Ratification of Change Order 1 – Erosion
- ii. Resident Educational Information

#### 4. **YELLOWSTONE LANDSCAPE IMPROVMENTS** ..... Tab 02

#### 5. **BUSINESS ITEMS**

- A. Consideration of Resolution on Spending Authority ..... Tab 03
- B. Consideration of WIFI Extenders and Access Points ..... Tab 04
- C. Consideration of Card Reader Access Restrooms ..... Tab 05
- D. Consideration of Addendum Adding Water Table 10 to Aquatics Agreement ..... Tab 06
- E. Consideration of Water Table 10 Clean up ..... Tab 07
- F. Consideration of Voice Down Monitored Surveillance ..... Tab 08
- G. Consideration of Screening Pickle Ball Courts ..... Tab 09
- H. Consideration of Holiday Lighting ..... Tab 10
- I. General Matters of the District

#### 6. **CONSENT AGENDA**

- A. Consideration of Board of Supervisors of the Regular Meeting August 08, 2023 .....Tab 11
- B. Consideration of Operation and Maintenance Expenditures June-July 2023 ..... Tab 12
- C. Review of Financial Statements Month Ending July 31, 2023,.....Tab 13

#### 7. **STAFF REPORTS**

- A. District Counsel
- B. District Manager .....Tab 14
  - i. Discussion on Aeration Need for Quotes
  - ii. Discussion on Community Center Fencing
  - iii. Discussion on Security vs. Staffing - Voice Down
  - iv. Action Item

#### 8. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

#### 9. **ADJOURNMENT**

Sincerely,

*Rick Reidt*

District Manager

#### District Office

Inframark  
2005 Pan Am Circle Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

#### Meeting Location:

The Ventana Clubhouse  
11101 Ventana Groves Boulevard  
Riverview, Florida 33578