

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

March 10, 2017 Minutes of Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Ventana Community Development District was held on **Friday, March 10, 2017 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. PLEDGE OF ALLEGIANCE

Brian Lamb led the Pledge of Allegiance.

2. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Ventana Community Development District to order on **Friday, March 10, 2017 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	<i>appointed early in the meeting</i>
Albert Viera	Supervisor	
Andrew Shafii	Supervisor	<i>via phone conference</i>

Staff Members Present:

Brian Lamb	District Manager, Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel

There were no members of the general public in attendance.

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

4. BUSINESS ITEMS

Mr. Vericker stated that Supervisor Shafii can vote on motions via phone conference.

The Board discussed appointing someone to fill Seat 5, which is currently vacant.

45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87

MOTION TO:	Appoint Rhonda Nelson to fill Seat 5.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

Mr. Lamb stated that Supervisor Nelson had already read the Oath of Office. Supervisor Nelson then signed the Oath, and Mr. Lamb, a notary of the state of Florida, notarized it. Mr. Lamb stated that he would make sure that Supervisor Nelson learns about Sunshine laws and Supervisor ethics and responsibilities after the meeting.

A. Consideration of Resolution 2017-01; Appointment of Officers

Mr. Lamb reviewed this Resolution with the Board. Supervisor Hills will be named the Chair, Supervisor Motko the Vice Chair, the remaining Board members the Assistant Secretaries, and keeping the existing Secretary and Treasurer in place.

MOTION TO:	Approve Resolution 2017-01.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

- B. Discussion on Amenity Center**
- C. Discussion and Consideration of District Bids – Phase 1, 2A and 2B**
 - i. RIPA & Associates**
 - ii. Kearney Companies**
 - iii. QGS Development**

Supervisor Motko went over the District bids. QGS was the lowest bid.

MOTION TO:	Approve the QGS Development bid.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

5. SUPERVISOR REQUESTS

88 There were no supervisor requests.

89

90

91 **6. AUDIENCE QUESTIONS, COMMENTS, AND DISCUSSION FORUM**

92

93 There were no audience questions or comments.

94

95

96 **7. ADJOURNMENT**

97

98

99

100

101

102

103

104

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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

106

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

108

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

112 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
113 meeting held on 5-4-17.

114

115 _____
116 Signature

117

118 JEFF HILLS
119 Printed Name

120

121 Title:

122 Chair

123 Vice Chair

124

125

126

127

128

129

130

131

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Bethany Gifford
Signature

5-13-17

Date

