VENTANA COMMUNITY DEVELOPMENT DISTRICT

1 July 7, 2016 Minutes of Regular Meeting and Public Hearings 2 3 4 Minutes of Regular Meeting and Public Hearings 5 6 The Regular Meeting and Public Hearings of the Ventana Community Development District were held on 7 Thursday, July 7, 2016 at 1:45 p.m. at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607. 8 9 Supervisors Present and Constituting a Quorum at the onset of the meeting: 10 11 Ryan Motko Vice Chairman 12 Gary Jernigan Supervisor 13 Andrew Shafii Supervisor 14 15 Staff Members Present: 16 Brian Howell District Manager, Meritus 17 John Vericker District Counsel 18 19 Audience - Zero 20 21 1. CALL TO ORDER/ROLL CALL 22 23 Mr. Howell called the Regular Meeting and Public Hearings of the Ventana Community Development 24 District to order on Thursday, July 7, 2016 and identified the supervisors present constituting a quorum. 25 26 2. PUBLIC COMMENT ON AGENDA ITEMS 27 28 There were no audience Comments. 29 30 3. BUSINESS ITEMS 31 A. General Matters of the District 32 33 4. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE 34 A. Open the Public Hearing on Adopting Uniform Rules of Procedure 35 **B.** Staff Presentations 36 37 Brian Howell reviewed the Uniform Rules of Procedure with the Board. 38 39 C. Public Comment 40 D. Consideration of Resolution 2016-32; Adopting Uniform Rules of Procedure 41 42 MOTION TO: Adopt Resolution 2016-32. 43 MADE BY: Supervisor Motko 44 SECONDED BY: Supervisor Jernigan 45 None Further DISCUSSION: 46 RESULT: 3/0 Called to Vote: motion PASSED 47

E. Close Public Hearing on Adopting Uniform Rules of Procedure

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| | C. P | ublic Comment | |
| | | | ution 2016-33; Adopting Fiscal Year 2016 Budget |
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| | | MOTION TO: | Adopt Resolution 2016-33. |
| | | MADE BY: | Supervisor Jernigan |
| | | SECONDED BY: | Supervisor Motko |
| | | DISCUSSION: | None Further |
| | | RESULT: | 3/0 Called to Vote: motion PASSED |
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| Bria | n Howell r C. Pt D. Co | MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: | Adopt Resolution 2016-34. Supervisor Motko Supervisor Jernigan None Further |
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| 7. C | E. Cl | MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: Ose the Public Hearing | Adopt Resolution 2016-34. Supervisor Motko Supervisor Jernigan None Further 3/0 Called to Vote: motion PASSED |
| 7. C | E. Cl | motion to: Motion to: MADE BY: SECONDED BY: DISCUSSION: RESULT: Cose the Public Hearing AGENDA Heration of Landowned | Adopt Resolution 2016-34. Supervisor Motko Supervisor Jernigan None Further 3/0 Called to Vote: motion PASSED ag on Fiscal Year 2017 Budget Per Election Meeting Minutes May 26, 2016 Supervisors Meeting Minutes May 26, 2016 |
| 7. C | E. Cl | MOTION TO: RESULT: AGENDA deration of Board of S MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: | Adopt Resolution 2016-34. Supervisor Motko Supervisor Jernigan None Further 3/0 Called to Vote: motion PASSED ag on Fiscal Year 2017 Budget Per Election Meeting Minutes May 26, 2016 Supervisors Meeting Minutes May 26, 2016 Approve Consent Agenda Items A-B. |
| 7. C | E. Cl | MOTION TO: MADE BY: SECONDED BY: DISCUSSION: RESULT: AGENDA Ideration of Landowned Ideration of Board of S | Adopt Resolution 2016-34. Supervisor Motko Supervisor Jernigan None Further 3/0 Called to Vote: motion PASSED ag on Fiscal Year 2017 Budget Per Election Meeting Minutes May 26, 2016 Supervisors Meeting Minutes May 26, 2016 Approve Consent Agenda Items A-B. Supervisor Motko |
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A. District CounselB. District EngineerC. District Manager

| None | | |
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| 10. ADJO | URNMENT | |
| | MOTION TO: | Adjourn. |
| | MADE BY: | Supervisor Motko |
| | SECONDED BY: | Supervisor Jernigan |
| | DISCUSSION: | None Further |
| | RESULT: | 3/0 Called to Vote: motion PASSED |
| *Please no | te the entire meeting is av | vailable on disc. |
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| These min | utes were done in a summ | ary format. |
| *Each pers | on who decides to appeal | any decision made by the Board with respect to any matter c |
| | | may need to ensure that a verbatim record of the proceedings |
| ncluding th | ne testimony and evidence | upon which such appeal is to be based. |
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