VENTANA COMMUNITY DEVELOPMENT DISTRICT

1 August 11, 201			017 Minutes of Continued Regular Meeting and Public Hearing				
3	Minutes of the Continued Regular Meeting and Public Hearing						
5 6 7 8 9	The Continued Regular Meeting and Public Hearing of the Board of Supervisors of the Ve Community Development District was held on Friday , August 11 , 2017 at 2:00 p.m. at Me 2005 Pan Am Circle Suite 120, Tampa, FL 33607.						
10	1. CALL TO ORDER/ROLL CALL						
11 12 13 14 15	Mr. Lamb called the Continued Regular Meeting and Public Hearing of the Board of Supervisors of the Ventana Community Development District to order on Friday , August 11 , 2017 at 2:00 p.m. and identified the supervisors present constituting a quorum.						
16			uting a Quorum at the onset of the meeting:				
17	Jeff Hills		hairman				
18	Ryan Motko		ice Chairman				
19	Rhonda Nelson		pervisor				
20	Andrew Shafii	S	pervisor				
21							
22	Staff Members F						
23	Brian Lamb	D	istrict Manager, Meritus				
24 25	Brady Lefere	T	ennar				
26	Drady Lefere	L	tillidi.				
27 28	There were a few members of the general public in attendance.						
29							
30	2. AUDIENCI	E OUESTION:	S AND COMMENTS ON AGENDA ITEMS				
31	2. Hobilito	L QUESTION.	THE COMMENTS OF RELIGION THEMS				
32	There were no a	audience auesti	ons and comments on agenda items.				
33		1					
34							
35	3. PUBLIC HE	EARING ON P	ROPOSED FISCAL YEAR 2018 BUDGET				
36			n Adopting Fiscal Year 2018 Budget				
37	•	O					
38	M	OTION TO:	Open the public hearing.				
39	M	IADE BY:	Supervisor Hills				
40	SI	ECONDED BY					
41	D	ISCUSSION:	None further				
42	R	ESULT:	Called to Vote: Motion PASSED				
43			4/0 - Motion passed unanimously				

B. Staff Presentations

Mr. Lamb went over the budget line items and stated that the budget is remaining the same from the previous year and is 100% funded by the developer.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-04.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

E. Close Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Nelson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

4. BUSINESS ITEMS

- A. Consideration of Resolution 2017-05; Assessment Resolution
- B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule
- C. General Matters of the District

Mr. Lamb reviewed the resolutions with the Board and recommended modifying the meeting schedule in Resolution 2017-06 to include monthly meetings.

05						
85 86		MOTION TO:	America Description 2017 05 1 D 1-1: 2017 06			
80 87		INTOTION TO:	Approve Resolution 2017-05 and Resolution 2017-06			
88			with an amendment to the meeting schedule to hold meetings monthly.			
89		MADE BY:	•			
90		SECONDED BY:	Supervisor Hills			
			Supervisor Motko			
91		DISCUSSION:	None further			
92		RESULT:	Called to Vote: Motion PASSED			
93			4/0 - Motion passed unanimously			
94						
95	CONCEN	T A CENID A				
96 97	5. CONSEN		Board of Supervisors Meeting Minutes March 10, 2017			
98			Board of Supervisors Meeting Minutes March 10, 2017 Board of Supervisors Meeting Minutes May 4, 2017			
99			rations and Maintenance Expenditures June 2017			
100			tatements Month Ending June 30, 2017			
101			8			
102	The Board we	nt over the Consent A	genda.			
103						
104		MOTION TO:	Approve the Consent Agenda.			
105		MADE BY:	Supervisor Hills			
106		SECONDED BY:	Supervisor Motko			
107		DISCUSSION:	None Further			
108		RESULT:	Called to Vote: Motion PASSED			
109			4/0 - Motion Passed Unanimously			
110			·			
111						
112	6. STAFF R	REPORTS				
113		istrict Counsel				
114	B. District Engineer					
115	C. D i	istrict Manager				
116						
117	# CUREDY	COD DECLESCES +	ND A HOUSINGS COMMENTS			
118	7. SUPERVI	SOR REQUESTS A	ND AUDIENCE COMMENTS			
119 120	There were no	cuparticor requests of	r audienae comments			
120	THERE WERE NO	supervisor requests or	audience comments.			
121						
123						
120						

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124	8. ADJOURNMENT		
125			
126	MOTION TO:	Adjourn.	
127	MADE BY:	Supervisor Motko	
128	SECONDED BY:	Supervisor Hills	
129	DISCUSSION:	None Further	
130	RESULT:	Called to Vote: Motion PASSED	
131		4/0 - Motion Passed Unanimously	
132			

133 *Please note the entire meeting is available on disc. 134 135 *These minutes were done in a summary format. 136 *Each person who decides to appeal any decision made by the Board with respect to any matter considered 137 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, 138 including the testimony and evidence upon which such appeal is to be based. 139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 140 141 meeting held on MAV 32013. 142 143 144 Signature Signature 145 146 BRIAN LAMB 147 **Printed Name** 148 149 Title: Title: 150 Chair □ Secretary 151 □ Vice Chair ☐ Assistant Secretary 152 153 Recorded Records Administrator 154 155 156 Signature 157 158 159 Official District Seal