

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

**August 11, 2017 Minutes of Continued Regular Meeting and Public Hearing**

**Minutes of the Continued Regular Meeting and Public Hearing**

The Continued Regular Meeting and Public Hearing of the Board of Supervisors of the Ventana Community Development District was held on **Friday, August 11, 2017 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 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.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

Jeff Hills	Chairman
Ryan Motko	Vice Chairman
Rhonda Nelson	Supervisor
Andrew Shafii	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brady Lefere	Lennar

There were a few members of the general public in attendance.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience questions and comments on agenda items.

**3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**

**A. Open Public Hearing on Adopting Fiscal Year 2018 Budget**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	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.

MOTION TO:	Approve Resolution 2017-05 and Resolution 2017-06 with an amendment to the meeting schedule to hold meetings monthly.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

## **5. CONSENT AGENDA**

- A. Consideration of the Board of Supervisors Meeting Minutes March 10, 2017**
- B. Consideration of the Board of Supervisors Meeting Minutes May 4, 2017**
- C. Consideration of Operations and Maintenance Expenditures June 2017**
- D. Review of Financial Statements Month Ending June 30, 2017**

The Board went over the Consent Agenda.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

## **6. STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

## **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**8. ADJOURNMENT**

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

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

134  
135 *\*These minutes were done in a summary format.*

136  
137 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
138 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
139 *including the testimony and evidence upon which such appeal is to be based.*

140 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
141 meeting held on MAY 3, 2018.

142  
143  
144 Signature

145  
146  
147 Printed Name

148  
149 Title:

150 ☒ Chair

151 ☐ Vice Chair

Signature

Printed Name

Title:

☐ Secretary

☐ Assistant Secretary

Recorded by Records Administrator

Signature

Date

