

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

**December 18, 2017 Minutes of Continued Meeting**

**Minutes of the Continued Meeting**

The Continued Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Monday, December 18, 2017 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER/ROLL CALL**

Ms. Chamberlain called the Continued Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Monday, December 18, 2017 at 2:03 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

Staff Members Present:

Nicole Chamberlain	Meritus
--------------------	---------

There were no members of the general public in attendance.

Ms. Chamberlain stated that the meeting would be opened and continued to date and time certain of January 4, 2018 at 2:00 p.m. at the Meritus office.

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

**4. BUSINESS ITEMS**

**A. Discussion on Matters Related to Financing**

**B. General Matters of the District**

**5. SUPERVISOR REQUESTS**

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

**7. ADJOURNMENT/CONTINUANCE**

MOTION TO:	Continue the meeting to Thursday, January 4, 2018 at 2:00 p.m. at the Meritus office.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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

47

48 \*These minutes were done in a summary format.

49

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

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

55

56

57 Signature \_\_\_\_\_

58

59 Jeffrey S. Hicus

60 Printed Name

61

62 Title:

63  Chair

64  Vice Chair

65

66

67

68

69

70

71

72

Signature \_\_\_\_\_

BRIAN CAMB

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature \_\_\_\_\_

June 8, 2018

Date

