

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

May 3, 2018 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, May 3, 2018 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 Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, May 3, 2018 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
Albert Viera	Supervisor
Nick Dister	Supervisor

Staff Members Present:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>

There were no audience members in attendance.

**2. OATH OF OFFICE – ROB BARBER**

This item will be continued to the next meeting on June 7, 2018.

**3. PUBLIC COMMENTS ON AGENDA ITEMS**

There were no audience questions and comments on agenda items.

**4. VENDOR/STAFF REPORTS**

- A. District Counsel
- B. District Engineer

**5. BUSINESS ITEMS**

- A. Consideration of Resolution 2018-05; Re-Designating Officers

48 Mr. Lamb went over the Resolution with the Board. Supervisor Hills will be the Chair, Supervisor  
49 Motko will be the Vice Chair, Mr. Lamb will be the Secretary, Eric Davidson at Meritus will be the  
50 Treasurer, and the balance of the Board will be Assistant Secretaries. This item will be continued to the  
51 June 7, 2018 meeting until after the new Board member can be sworn in.

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53 **B. Consideration of Resolution 2018-06; Approving Fiscal Year 2019 Proposed**  
54 **Budget & Setting Public Hearing**

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56 Mr. Lamb stated that this item will be continued to June 7, 2018 at 2:00 p.m. at the Meritus office.

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58 **C. Annual Disclosure of Qualified Electors**

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60 Mr. Lamb announced that as of April 15, 2018, Ventana CDD has 0 qualified electors.

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62 **D. Announcement of Landowners Election in November 2018**

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64 **a. Sample Ballot & Proxy**

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66 Mr. Lamb reviewed the Landowners Election in November 2018 with the Board.

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68 **E. Consideration of Resolution 2018-07; Landowners Election**

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70 Mr. Lamb went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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**F. General Matters of the District**

**6. CONSENT AGENDA**

**A. Consideration of Minutes of the Public Hearing and Regular Meeting Aug. 3, 2017**

**B. Consideration of Minutes of the Continued Meeting Aug. 11, 2017**

**C. Consideration of Minutes of the Special Meeting Dec. 4, 2017**

**D. Consideration of Minutes of the Continued Meeting Dec. 18, 2017**

**E. Consideration of Minutes of the Special Meeting Jan. 4, 2018**

**F. Consideration of Minutes of the Special Meeting Feb. 23, 2018**

**G. Consideration of Minutes of the Special Meeting Mar. 6, 2018**

**H. Consideration of Operations and Maintenance Expenditures Jul. 2017 – Sep. 2017**

**I. Consideration of Operations and Maintenance Expenditures Oct. 2017 – Mar. 2018**

**J. Review of Financial Statements through March 31, 2018**

The Board reviewed the Consent Agenda items.

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

**7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no supervisor requests or audience comments.

**8. ADJOURNMENT**

MOTION TO:	Continue the meeting to June 7, 2018 at 2:00 p.m. at the Meritus office.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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

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

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

126 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
127 meeting held on 01-06-18.

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130 Signature [Signature]

Signature [Signature]

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132 Jeffrey S. Hills  
133 Printed Name

Brian Lamb  
Printed Name

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135 Title:

- 136  Chair
- 137  Vice Chair

Title:

- Secretary
- Assistant Secretary

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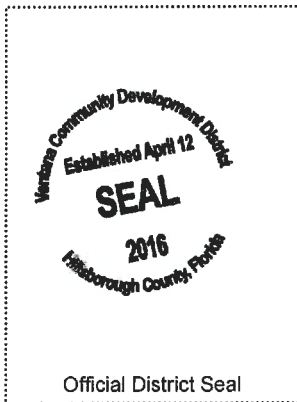
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Recorded by Records Administrator

[Signature]  
Signature

01-07-18  
Date