

VENTANA
COMMUNITY DEVELOPMENT DISTRICT

September 6, 2018 Minutes of Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on Thursday, September 6, 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 Public Hearing & Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday**, September 6, 2018 at approximately 2:20 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
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Chamberlain	Meritus
Tricia Victory	Meritus

There were a few members of the general public associated with the developers or builders in attendance.

2. PUBLIC COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

48 B. Staff Presentations

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50 Mr. Lamb went over the budget with the Board.

51

52 C. Public Comments

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54 There were no public comments.

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56 D. Consideration of Resolution 2018-08; Adopting Fiscal Year 2019 Budget

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58 The Board reviewed the resolution.

59

MOTION TO:	Approve Resolution 2018-08 with Exhibit A as described.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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68 E. Close Public Hearing on Adopting Fiscal Year 2019 Budget

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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78 **4. BUSINESS ITEMS**

79 **A. Consideration of Resolution 2018-09; Assessment Resolution**

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

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83 *Supervisor Hills left the meeting.*

84

MOTION TO:	Approve Resolution 2018-09.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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93 **B. Consideration of Resolution 2018-10; Setting Fiscal Year 2019 Meeting Schedule**
94

95 Mr. Lamb went over the resolution and meeting schedule with the Board.
96

97	MOTION TO:	Approve Resolution 2018-10.
98	MADE BY:	Supervisor Viera
99	SECONDED BY:	Supervisor Dister
100	DISCUSSION:	None further
101	RESULT:	Called to Vote: Motion PASSED
102		4/0 - Motion passed unanimously

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104 **C. Consideration of Resolution 2018-11; Re-Designating Officers**
105

106 Mr. Lamb went over the resolution with the Board. Supervisor Hills will serve as the Chair;
107 Supervisor Motko will serve as the Vice Chair; and the balance of the Board will serve as Assistant
108 Secretaries. From Meritus, Mr. Lamb will serve as Secretary, Eric Davidson will serve as Treasurer,
109 and Brian Howell will serve as an additional Assistant Secretary.
110

111	MOTION TO:	Approve Resolution 2018-11.
112	MADE BY:	Supervisor Viera
113	SECONDED BY:	Supervisor Lefere
114	DISCUSSION:	None further
115	RESULT:	Called to Vote: Motion PASSED
116		4/0 - Motion passed unanimously

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118 **D. Acceptance of Special Warranty Deed for CDD Conveyance Parcels**
119

120 Mr. Lamb went over the Special Warranty Deed with the Board.
121

122	MOTION TO:	Approve the Special Warranty Deed for CDD 123 Conveyance Parcels.
124	MADE BY:	Supervisor Lefere
125	SECONDED BY:	Supervisor Viera
126	DISCUSSION:	None further
127	RESULT:	Called to Vote: Motion PASSED
128		4/0 - Motion passed unanimously

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130 **E. General Matters of the District**
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- 134 **5. CONSENT AGENDA**
135 **A. Consideration of Minutes of the Board of Supervisors Meeting May 3, 2018**
136 **B. Consideration of Minutes of the Board of Supervisors Meeting June 7, 2018**
137 **C. Consideration of Operations and Maintenance Expenditures April 2018**
138 **D. Consideration of Operations and Maintenance Expenditures May 2018**
139 **E. Consideration of Operations and Maintenance Expenditures June 2018**
140 **F. Consideration of Operations and Maintenance Expenditures July 2018**
141 **G. Review of Financial Statements Month Ending July 31, 2018**
142

143 The Board reviewed the Consent Agenda items.
144

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Lefere
DISCUSSION:	None further
RESULT:	Motion PASSED
	4/0 - Motion Passed Unanimously

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153 **6. VENDOR/STAFF REPORTS**
154 **A. District Counsel**
155 **B. District Engineer**
156 **C. District Manager**
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159 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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161 There were no supervisor requests.
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164 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

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174 *Please note the entire meeting is available on disc.

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176 *These minutes were done in a summary format.

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

181 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting
182 held on 10-4-18.

183

184

185 Signature

186

187 Jeffrey S. Hills

188 Printed Name

189

190 Title:

191 Chair

192 Vice Chair

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199

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Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

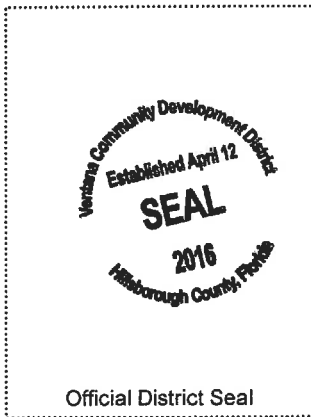
Recorded by Records Administrator

[Signature]

Signature

10-8-18

Date



Official District Seal