

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

March 7, 2019 Minutes of Audit Committee and Regular Meeting

Minutes of the Audit Committee and Regular Meeting

The Audit Committee and Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, March 7, 2019 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called Audit Committee and Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, March 7, 2019 at approximately 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
Nick Dister	Supervisor

Staff Members Present:

Debby Nussel	Meritus	
John Vericker	Straley Robin Vericker	<i>via conference call</i>
Michelle Campbell	Eisenhower Property Group	

There were no members of the general public in attendance.

2. RECESS TO AUDIT COMMITTEE MEETING

Mrs. Nussel directed the Board to recess to the Audit Committee meeting.

3. BUSINESS ITEMS

A. Open the Audit Committee Meeting

MOTION TO:	Open the Audit Committee Meeting.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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B. Evaluate and Rank the Audit Proposals

i. Grau & Associates

The Committee reviewed the proposal.

C. Finalize the Ranking and Consideration of Audit Committee Recommendation

Mrs. Nussel stated that Grau & Associates was the only firm to send in a proposal. The Committee ranked Grau & Associates 100 out of 100 points.

MOTION TO:	Recommend going with Grau & Associates.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

D. Close the Audit Committee Meeting

MOTION TO:	Close the Audit Committee meeting.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

4. RETURN AND PROCEED TO REGULAR MEETING

Mrs. Nussel directed the Board to return and proceed to the regular meeting.

5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

6. BUSINESS ITEMS

A. Consideration of Audit Committee Recommendations and Evaluation

The Board reviewed the Audit Committee's recommendations and evaluation.

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MOTION TO:	Go with Grau & Associates.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

- 7. CONSENT AGENDA**
- A. Consideration of Minutes of the Landowners Election Meeting November 1, 2018**
- B. Consideration of Minutes of the Regular Meeting November 1, 2018**
- C. Consideration of Operations and Maintenance Expenditures October 2018**
- D. Consideration of Operations and Maintenance Expenditures November 2018**
- E. Consideration of Operations and Maintenance Expenditures December 2018**
- F. Consideration of Operations and Maintenance Expenditures January 2019**
- G. Review of Financial Statements Month Ending January 31, 2019**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

- 8. VENDOR/STAFF REPORTS**
- A. District Counsel**
- B. District Engineer**
- C. District Manager**

9. SUPERVISOR REQUESTS

There were no supervisor requests.

10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

133 **11. ADJOURNMENT**

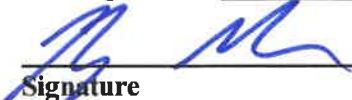
MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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


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144 **These minutes were done in a summary format.*

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

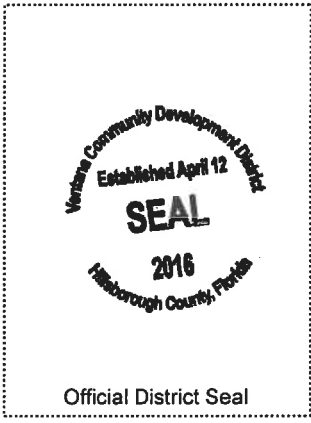
149 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
150 meeting held on 6-6-19.


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154 Signature
155 Ryan Motko
156 Printed Name

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158 Title:
159 Chair
160 Vice Chair

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153 _____
154 Signature
155 Barry Jones
156 Printed Name

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158 Title:
159 Secretary
160 Assistant Secretary



161
162 Recorded by Records Administrator
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164 _____
165 Signature
166 6-10-19
167 Date
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