

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

August 22, 2019 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, August 22, 2019 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Public Hearing and Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, August 22, 2019 at approximately 3:14 p.m.** and identified the supervisors present constituting a quorum.

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

Jeff Hills	Chair
Kelly Evans	Supervisor
Nick Dister	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Debby Nussel	Meritus
Vivek Babbar	Straley Robin Vericker
Chloe Firebaugh	MI Homes

There were no other members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mrs. Nussel directed the Board to recess to the public hearing.

43 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

44 **A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

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46 MOTION TO: Open the public hearing.
47 MADE BY: Supervisor Lefere
48 SECONDED BY: Supervisor Evans
49 DISCUSSION: None further
50 RESULT: Called to Vote: Motion PASSED
51 4/0 - Motion passed unanimously

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53 **B. Staff Presentations**

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55 Mrs. Nussel went over each section of the budget.
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57 **C. Public Comments**

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59 Chloe Firebaugh asked about the budget decrease and if this budget can support the amenities. She
60 asked the Board if they think there would be a big increase next year. The Board stated that this
61 budget should support the amenities this year since it will not be open until the second quarter of the
62 year.
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64 **D. Consideration of Resolution 2019-05; Adopting Fiscal Year 2020 Budget**

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66 The Board reviewed the resolution.
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68 MOTION TO: Approve Resolution 2019-05.
69 MADE BY: Supervisor Dister
70 SECONDED BY: Supervisor Evans
71 DISCUSSION: None further
72 RESULT: Called to Vote: Motion PASSED
73 4/0 - Motion passed unanimously

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75 **E. Consideration of Budget Funding Agreement 2019-2020**

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77 MOTION TO: Approve the Budget Funding Agreement with Chair
78 approval.
79 MADE BY: Supervisor Evans
80 SECONDED BY: Supervisor Dister
81 DISCUSSION: None further
82 RESULT: Called to Vote: Motion PASSED
83 4/0 - Motion passed unanimously
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F. Close Public Hearing on Proposed Fiscal Year 2020 Budget

MOTION TO: Close the public hearing.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS

A. Open Public Hearing on Levying O&M Assessments

MOTION TO: Open the public hearing.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

B. Staff Presentations

Mrs. Nussel went over the proposed assessments.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2019-06; Levying O&M Assessments

The Board reviewed the resolution.

MOTION TO: Approve Resolution 2019-06.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Dister
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion passed unanimously

126 **E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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136 **6. RETURN TO REGULAR MEETING**

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138 Ms. Nussel directed the Board to return to the regular meeting.

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141 **7. BUSINESS ITEMS**

142 **A. Consideration of Resolution 2019-07; Setting Fiscal Year 2020 Meeting Schedule**

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The Board reviewed the resolution and meeting schedule.

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MOTION TO:	Approve Resolution 2019-07.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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153 **B. General Matters of the District**

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156 **8. CONSENT AGENDA**

- 157 **A. Consideration of Minutes of the Regular Meeting June 6, 2019**
- 158 **B. Consideration of Operations and Maintenance Expenditures May 2019**
- 159 **C. Consideration of Operations and Maintenance Expenditures June 2019**
- 160 **D. Consideration of Operations and Maintenance Expenditures July 2019**
- 161 **E. Review of Financial Statements Month Ending July 31, 2019**

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The Board reviewed the Consent Agenda items. It was noted that Chloe Firebaugh should be added as being in attendance in the minutes.

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MOTION TO:	Approve the Consent Agenda with the correction to the minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

9. VENDOR/STAFF REPORTS

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

There were no staff reports at this time.

10. SUPERVISOR REQUESTS

Supervisor Lefere asked to have the ponds treated for midge flies.

11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

12. ADJOURNMENT

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

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

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

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

211 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
212 meeting held on 10-3-19.

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215 Signature

216 Ryan Motko

217 Printed Name

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220 Title:

221 Chair

222 Vice Chair

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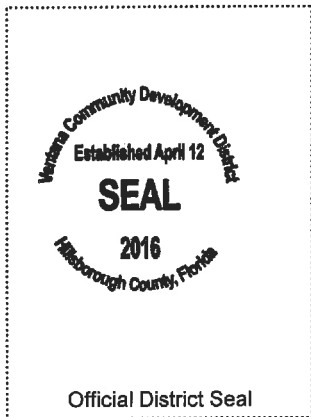
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[Signature]

Signature

Debby Nussel

Printed Name

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220 Title:

221 Secretary

222 Assistant Secretary

223 [Signature]
Recorded by Records Administrator

[Signature]

Signature

10-08-19

Date