

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 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 7, 2020 at 2:00 p.m. via conference call at call-in number 1-866-906-9330 and participant access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, May 7, 2020 at 2:01 p.m.**

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

- Jeff Hills Chair
- Nick Dister Supervisor
- Kelly Evans Supervisor
- Brady Lefere Supervisor
- Chloe Firebaugh Supervisor

Staff Members Present:

- Brian Lamb District Manager, Meritus
- Debby Nussel District Manager, Meritus
- Kristen Schalter District Counsel, Straley Robin Vericker
- Michelle Campbell Eisenhower Property Group
- Jon Souers Yellowstone

A representative from Pulte was in attendance.

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. BUSINESS ITEMS

A. Consideration of Resolution 2020-07; Approving Fiscal Year 2021 Proposed Budget

Mrs. Nussel went over the budget line items and resolution with the Board. The Board discussed the budget and reviewed it to see if any areas could be cut. Mrs. Nussel asked the Board about staffing. The Board agreed to leave staffing in the budget and will continue to look over the line items to see if the budget can be reduced.

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MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Firebaugh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Resolution 2020-08; Adopting Statutory Alternative Investment Policies

Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2020-08.
MADE BY:	Supervisor Firebaugh
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Discussion on Landscape Proposals

The Board discussed the landscape proposals. Supervisor Hills stated that he did not want any landscape turned over to the CDD until all of the installation has been completed. Supervisor Hills also said that he wants Meritus onsite as much as is possible and necessary to make sure everything is looking good and installed correctly. The Board agreed to table this item.

Jeff from Pulte asked about the timeline of the rest of the landscape installation, the hardscape, and the amenities. Supervisor Motko stated that Cornerstone had to cut back staff due to the pandemic but is back to working at full staff now.

D. Annual Disclosure of Qualified Electors

Mrs. Nussel announced that as of April 15, 2020, Ventana CDD had 112 qualified electors.

E. Consideration of Resolution 2020-09; Setting Landowners Election & Meeting

Mrs. Nussel reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-09.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Firebaugh
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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F. Discussion on Acceptance of Compensation for Board Members

98 Mrs. Nussel asked each Board supervisor if they would like to accept compensation for Board
99 meetings. Supervisor Hills and Supervisor Motko accepted compensation. Supervisor Evans,
100 Supervisor Firebaugh, and Supervisor Lefere declined compensation for Board meetings.

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G. General Matters of the District

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There were no general matters of the District to discuss at this time.

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4. CONSENT AGENDA

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A. Consideration of Minutes of the Public Hearing & Regular Meeting April 2, 2020

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B. Consideration of Operation and Maintenance Expenditures March 2020

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C. Review of Financial Statements Month Ending March 31, 2020

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The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve Consent Agenda items A-B.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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5. VENDOR/STAFF REPORTS

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A. District Counsel

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B. District Engineer

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C. District Manager

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There were no additional staff reports at this time.

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131 **6. SUPERVISOR REQUESTS**

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133 There were no supervisor requests.

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136 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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138 There were no audience questions or comments.

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141 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Lefere
SECONDED BY:	Supervisor Evans
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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

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

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

158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
159 meeting held on 08-06-2020.

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Jeffery S. Hills

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Signature

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Jeffery S. Hills

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Printed Name

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Title:

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Chair

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Vice Chair

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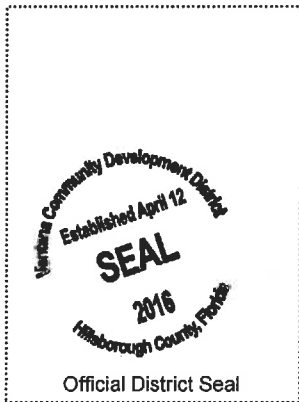
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Debby Nussel

Signature

Debby Nussel

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

08-06-2020

Date