VENTANA COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS LANDOWNER ELECTION NOVEMBER 03, 2020

VENTANA COMMUNITY DEVELOPMENT DISTRICT AGENDA TUESDAY, NOVEMBER 03, 2020 AT 2:00 P.M. THE OFFICES OF MERITUS LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

District Board of Supervisors Chairman Jeff Hills

Vice ChairmanChloe FirebaughSupervisorNick DisterSupervisorKelly EvansSupervisorBrady Lefere

District Manager Meritus Districts Brian Howell

District Attorney Straley Robin Vericker John Vericker

District Engineer Stantec (Interim) Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at 2:00 p.m.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Board of Supervisors

Ventana Community Development District

Dear Board Members:

The Landowner Election of the Board of Supervisors of the Ventana Community Development District will be held on November 03, 2020 at 2:00 p.m. at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. Following is the agenda for the meeting:

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER
- 2. APPOINTMENT OF MEETING CHAIRMAN
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
- 4. ELECTION OF SUPERVISORS
- 5. OWNERS' REQUESTS
- 6. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Brian Howell District Manager