

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

August 6, 2020 Minutes of Public Hearings and Regular Meeting

Minutes of the Public Hearings and Regular Meeting

The Public Hearings and Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, August 6, 2020 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 Hearings and Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, August 6, 2020 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	Chair
Chloe Firebaugh	Vice Chair
Kelly Evans	Supervisor
Nick Dister	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Debby Nussel	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Tonja Stewart	District Engineer, Stantec

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.

42 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**

43 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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

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52 **B. Staff Presentations**

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54 Mrs. Nussel went over each item in the budget and read totals for each section.

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56 **C. Public Comments**

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58 There were no public comments.

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60 **D. Consideration of Resolution 2020-10; Adopting Fiscal Year 2021 Budget**

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62 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-10.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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71 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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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
	5/0 - Motion passed unanimously

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82 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

83 **A. Open Public Hearing on Levying O&M Assessments**

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

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92 **B. Staff Presentations**

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94 Mrs. Nussel went over the assessments per lot size.

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96 **C. Public Comments**

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98 There were no public comments.

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100 **D. Consideration of Resolution 2020-11; Levying O&M Assessments**

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102 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-11.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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

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

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121 **6. RETURN TO REGULAR MEETING**

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

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126 **7. BUSINESS ITEMS**
127 **A. Consideration of Resolution 2020-12; Setting Fiscal Year 2021 Meeting Schedule**
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129 The Board reviewed the resolution and meeting schedule.

MOTION TO:	Approve Resolution 2020-12.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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138 **B. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2019**
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140 The Board reviewed the audit.

MOTION TO:	Accept the Financial Report for the Fiscal Year Ended September 30, 2019.
MADE BY:	Supervisor Firebaugh
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

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150 **C. General Matters of the District**
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153 **8. CONSENT AGENDA**

- 154 **A. Consideration of Minutes of the Regular Meeting May 7, 2020**
- 155 **B. Consideration of Operations and Maintenance Expenditures April 2020**
- 156 **C. Consideration of Operations and Maintenance Expenditures May 2020**
- 157 **D. Consideration of Operations and Maintenance Expenditures June 2020**
- 158 **E. Review of Financial Statements Month Ending June 30, 2020**

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160 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - 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

There were no supervisor requests at this time.

11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions or comments.

12. ADJOURNMENT

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

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

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

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

206 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
207 meeting held on 02-04-21.

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210 Signature

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213 Printed Name

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Jeff Hills

Title:

Chair

Vice Chair

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

02/09/21

Date

