

**VENTANA
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 Minutes of Regular Meeting

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Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Ventana Community Development District was held on **Thursday, May 6, 2021 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Board of Supervisors of the Ventana Community Development District to order on **Thursday, May 6, 2021 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:

Nick Dister	Supervisor
Kelly Evans	Supervisor
Chloe Firebaugh	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were a few resident audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation – Chloe Firebaugh

B. Discussion on Open Board Seat, Seat 2

The Board moved these two items to the end of the meeting.

C. Consideration of Resolution 2021-06; Approving Proposed BY 2022 Budget & Setting the Public Hearing

This item was tabled until the June meeting.

D. Announcement of Qualified Electors

Mr. Howell announced that as of April 15, 2021, Ventana CDD had 112 qualified electors.

49 **E. General Matters of the District**

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51 There were no additional general matters to discuss at this time.

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54 **4. CONSENT AGENDA**

55 **A. Consideration of Minutes of the Public Hearing & Regular Meeting March 4, 202**

56 **B. Consideration of Operations and Maintenance Expenditures February 2021**

57 **C. Consideration of Operations and Maintenance Expenditures March 2021**

58 **D. Review of Financial Statements Month Ending March 31, 2021**

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60 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve Consent Agenda items 4A-D.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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5. VENDOR/STAFF REPORTS

A. District Counsel

There were no reports from Counsel.

B. District Engineer

Mr. Howell went over that there was a washout on the creek that SWFWMD was working with the District to repair. It has been repaired, and SWFWMD asked for a survey that the Engineer will complete soon.

C. District Manager

Mr. Howell noted that the District is tracking well this year and there may be around \$60K of surplus money at the end of the fiscal year that the District could then roll into a reserve fund.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

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

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95 There were resident comments about wanting more signage in the parking lot, adding more
96 sidewalks, the status of the ponds and landscaping, having additional benches put in around the
97 main pond, purchasing furniture for the clubhouse, controlling the midges, aerators in ponds, having
98 an event for the fourth of July, and having food trucks come to the community once a month.

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100 The Board discussed the resignation of Chloe Firebaugh from Seat 2.

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102	MOTION TO: Accept the resignation of Chloe Firebaugh from Seat 2.
103	MADE BY: Supervisor Dister
104	SECONDED BY: Supervisor Evans
105	DISCUSSION: None Further
106	RESULT: Called to Vote: Motion PASSED
107	3/0 - Motion Passed Unanimously

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110 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	2/0 - Motion Passed Unanimously

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


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

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

126 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
127 **meeting held on 06/04/2021**.

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DocuSigned by:

60ED6F56AC82413...

Brian Lamb
Signature

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Jeffery S. Hills
Printed Name

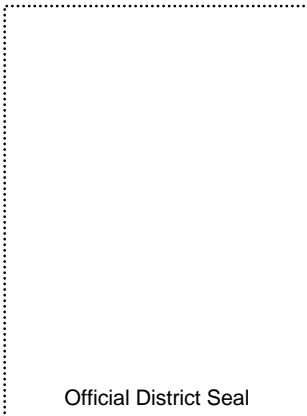
Brian Lamb
Printed Name

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Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator

Brittany Crutchfield
Signature

6/9/2021
Date