

**VENTANA  
COMMUNITY DEVELOPMENT DISTRICT**

**June 3, 2021 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, June 3, 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, June 3, 2021 at 2:33 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 Lamb                      District Manager, Meritus
- Bryan Radcliff                 District Manager, Meritus
- John Vericker                  District Counsel, Straley Robin Vericker
- Vanessa Steinerts              District Counsel, Straley Robin Vericker

There was one resident audience member in attendance.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no audience questions or comments on agenda items.

The Board discussed appointing Chloe Firebaugh to the Board.

<b>MOTION TO:</b>	Appoint Chloe Firebaugh to the Board.
<b>MADE BY:</b>	Supervisor Evans
<b>SECONDED BY:</b>	Supervisor Dister
<b>DISCUSSION:</b>	None further
<b>RESULT:</b>	Called to Vote: Motion PASSED
	2/0 - Motion Passed Unanimously

Mr. Radcliff led Chloe Firebaugh in reciting the Oath of Office.

46 **3. BUSINESS ITEMS**

47 **A. Consideration of Resolution 2021-06; Approving Proposed FY 2022 Budget &**  
48 **Setting Public Hearing**

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50 Mr. Radcliff went over the proposed budget for FY 2022 with the Board. Assessments will remain  
51 the same. The public hearing for the budget will be scheduled for August 5, 2021 at 2:00 p.m.  
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53	MOTION TO:	Approve Resolution 2021-06.
54	MADE BY:	Supervisor Dister
55	SECONDED BY:	Supervisor Evans
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		3/0 - Motion Passed Unanimously

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

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62 There were no general matters to discuss at this time.  
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65 **4. CONSENT AGENDA ITEMS**

- 66 **A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- 67 **B. Consideration of Operations and Maintenance Expenditures April 2021**
- 68 **C. Review of Financial Statements for Month Ending April 30, 2021**

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70 The Board reviewed the Consent Agenda items.  
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72	MOTION TO:	Approve the Consent Agenda items.
73	MADE BY:	Supervisor Dister
74	SECONDED BY:	Supervisor Evans
75	DISCUSSION:	None further
76	RESULT:	Called to Vote: Motion PASSED
77		3/0 - Motion Passed Unanimously

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80 **5. VENDOR AND STAFF REPORTS**

- 81 **A. District Counsel**
- 82 **B. District Engineer**
- 83 **C. District Manager**

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85 There were no additional reports from staff.  
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88 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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90 A resident commented on the budget and asked about the timeframe for passing the budget. The  
91 resident also requested further treatment for the midge flies and asked about ways to attend the  
92 meeting virtually or if the meetings could be held closer to the community. The resident also asked  
93 about the process for residents becoming Board members. Mr. Lamb answered.

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96 **7. SUPERVISOR REQUESTS**

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98 Chloe Firebaugh stated she was resigning from the Board.

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MOTION TO:	Accept Chloe Firebaugh’s resignation from the Board.
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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108 **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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118 *\*Please note the entire meeting is available on disc.*

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

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

125 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
126 meeting held on 08/28/21.

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Signature

Jeffery S. Hills

Printed Name

Title:

- Chair
- Vice Chair

Brian Lamb  
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Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

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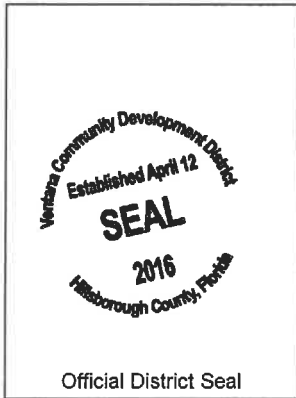
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Recorded by Records Administrator

  
Signature

8/17/2021

Date