

Ventana Community Development District

Board of Supervisors

Juan Carlos Reyes, Chairperson
MaryJo Alford-Roberson, Vice Chairperson
Kelly Timmer, Assistant Secretary
Adewumi Olowoyo, Assistant Secretary

District Staff

Jayna Cooper, District Manager
Michael Broadus, District Counsel
Tonja Stewart, District Engineer
Frank Franco, Clubhouse Manager
Gary Schwartz, Field Manager

Regular Meeting Agenda

Wednesday, May 8, 2024 at 6:00 p.m.

Join Team Meeting

Meeting ID: 289 866 822 017 **Passcode:** xEyvGS

Phone Conference ID: 786 343 525# Or call in (audio only) +1 646-838-1601,,786343525#

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Public Comment** *(Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)*
4. **Organizational Matter**
 - A. Consideration of Candidate for Open Seat 2
 - i. Gregory Creel
5. **RFQ for Engineering Services**
 - A. BDI Brlectic Dvorak Inc.
 - B. Halff
 - C. Johnson Engineering
6. **Yellowstone Landscape Report**
7. **Business Items**
 - A. Consideration of Pressure Washing Proposals
 - i. American Powerwashers
 - ii. Crawford Washers
 - iii. Top Notch Services Estimate
 - B. Ratification of Irrigation Repair Proposal
8. **Attorney's Report**
 - A. Consideration of Trenam Law's Engagement Letter
9. **Engineer's Report**
10. **Manager's Report**
 - A. Field Inspections Report
 - B. Aquatics Service Report
 - C. Discussion of Fiscal Year 2025 Budget
11. **Clubhouse Manager**
12. **Events Update**
 - A. Discussion of Food Truck Alcohol Sales
13. **Consent Agenda**
 - A. Approval of Minutes of the April 10, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures March 2024
 - C. Acceptance of the Financials and Approval of the Check Register for March 2024
14. **Supervisors' Requests or Comments**
15. **Adjournment**

Next regularly scheduled meeting is June 12, 2024 at 6:00 p.m.