

# Ventana Community Development District

## Board of Supervisors

Juan Carlos Reyes Chairman  
MaryJo Alford-Roberson, Vice Chairperson  
Le Carl Lockley, Assistant Secretary  
Kelly Trimmers, Assistant Secretary  
Ademimi Olowoyo, Assistant Secretary

Rick Reidt, District Manager  
Kathryn Hopkinson, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager  
Frank Franko, Onsite

## Public Hearing & Regular Meeting Agenda

Thursday, August 08, 2023, at 4:30 p.m.

The Public Hearing & Regular Meeting of the **Ventana Community Development District** will be held on **August 08, 2023, at 4:30 p.m. at The Ventana Clubhouse, at 11101 Ventana Groves Boulevard, Riverview, Florida 33578**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

### Join Zoom Meeting

<https://zoom.us/j/96033464696?pwd=MWJucFJ5R3RldFY4dUxwZUpzWVFhOT09>

Meeting ID: 960 3346 4696

Passcode: 867893

*All cellular phones and pagers must be turned off during the meeting.*

### REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
  - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2023-08; Adopting Final Fiscal Year 2024 Budget ..... Tab 01
  - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2023-09; Levying O&M Assessments ..... Tab 02
  - E. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. BUSINESS ITEMS
  - A. Consideration of Resolution 2023-10; Setting Fiscal Year 2024 Meeting Schedule ..... Tab 03
  - B. General Matters of the District
8. CONSENT AGENDA
  - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting July 06, 2023, ..... Tab 04
  - B. Consideration of Operation and Maintenance Expenditures June 2023, ..... Tab 05
  - C. Review of Financial Statements Month Ending June 30, 2023, ..... Tab 06
9. STAFF REPORTS
  - A. District Counsel
  - B. District Engineer
  - C. District Manager ..... Tab 07
    - i. Community Inspection Reports

### 10. 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,

*Rick Reidt*

District Manager