

Ventana Community Development District

Board of Supervisors

Juan Carlos Reyes, Chairperson
MaryJo Alford-Roberson, Chairperson
Le Carl Lockley, Assistant Secretary
Kelly Timmer, Assistant Secretary
Adewumi Olowoyo, Assistant Secretary

District Staff

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

Meeting Agenda

Wednesday, November 08, 2023 at 6:00 p.m.

Join Zoom Meeting:

<https://zoom.us/j/97521388068?pwd=TFhxOGVHY2c5SjdrUEFFTIUxalV6UT09>

Meeting ID: 975 2138 8068 Passcode: 597852

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. Business Items**
 - A. Discussion on Erosion Workshop
 - B. Consideration of Water Table Plantings
 - C. Consideration of Dog Stations
 - D. Ratification of Irrigation Repairs
 - E. Review of Rental Policy
- 5. Attorney's Report**
- 6. Engineer's Report**
- 7. Legal Counsel**
 - A. Consideration of HOA Usage Agreement
- 8. Manager's Report**
 - A. Field Inspections Report
 - B. Aquatics Service Report
- 9. Consent Agenda**
 - A. Approval of Minutes of the October 11, 2023 Regular Meeting and the October 17, 2023 Workshop Meeting
 - B. Consideration of Operation and Maintenance Expenditures September 2023
 - C. Acceptance of the Financials and Approval of the Check Register for September 2023
- 10. Supervisors' Requests or Comments**
- 11. Adjournment**

*Next regularly scheduled meeting is December 13, 2023 at 6:00 p.m.