

Ventana Community Development District

Board of Supervisors

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

District Staff

Jayna Cooper, District Manager
Kathryn Hopkinson, District Counsel
Tonja Stewart, District Engineer
Gary Schwartz, Field Manager

Meeting Agenda

Wednesday, January 10, 2024 at 6:00 p.m.

Join Team Meeting

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

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. Business Items**
 - A. Consideration of Yellowstone Palm Tree Trimming Proposal
 - B. Consideration of Yellowstone Mulch Proposal
 - C. Acceptance of FY 2022 Audit Report
 - D. Consideration of Grau & Associates Engagement Letter
- 5. Attorney's Report**
- 6. Engineer's Report**
 - A. Discussion of Ditch Clearing & Erosion
- 7. Legal Counsel**
- 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, the October 17, 2023 Workshop Meeting and November 08, 2023 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures October-November 2023
 - C. Acceptance of the Financials and Approval of the Check Register for November 2023
- 10. Supervisors' Requests or Comments**
- 11. Adjournment**

*Next regularly scheduled meeting is February 7, 2024 at 6:00 p.m.