

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

Regular Meeting Agenda

Wednesday, April 10, 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. Yellowstone Landscape Report**
 - A. Discussion of Yellowstone Renderings
- 5. Business Items**
 - A. Consideration of Transferring Operating Account from Truist to Valley National Bank
 - B. Consideration of Stantec's Change Order
 - C. Consideration of Resolution 2024-04, Revised Recreational Facilities Policies
- 6. Attorney's Report**
- 7. Engineer's Report**
- 8. Manager's Report**
 - A. Field Inspections Report
 - B. Aquatics Service Report
- 9. Clubhouse Manager**
- 10. Events Update**
- 11. Consent Agenda**
 - A. Approval of Minutes of the March 13, 2024 Regular Meeting
 - B. Approval of Minutes of the March 27, 2024 Continued Regular Meeting
 - C. Consideration of Operation and Maintenance Expenditures February 2024
 - D. Acceptance of the Financials and Approval of the Check Register for February 2024
- 12. Supervisors' Requests or Comments**
- 13. Adjournment**

Next regularly scheduled meeting is May 08, 2024 at 6:00 p.m.