VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
June 13, 2016 at 9:30 a.m.

To be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

District Board of Supervisors
Jerry Jasper  Chair
Jim Shea  Vice Chair
Mike Craychee  Assistant Secretary
Barry Snyder  Assistant Secretary
Harry Orenstein  Assistant Secretary

District Manager
Matthew Huber  Rizzetta & Company, Inc.

District Counsel
Andrew Cohen  Persson & Cohen, P.A.

District Engineer
Rick Schappacher  Schappacher Engineering, LLC

All Cellular phones and pagers must be turned off while in the meeting room.

The District Agenda is comprised of five different sections:

The meeting will begin promptly at 9:30 a.m. with the first section which is called Public Comment. The Public Comment portion of the agenda is where individuals may comment on matters for which the Board may be taking action or that may otherwise concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING. The second section is called Business Items. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors’ discussion, motion and vote. The third section is called Business Administration. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fourth section is called Staff Reports. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called Supervisor Requests and Comments. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. Agendas can be reviewed by contacting the Manager’s office at (239) 936-0913 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (239) 936-0913, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.
June 8, 2016

Board of Supervisors
Venetian Community Development District

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, June 13, 2016 at 9:30 a.m. at the Venetian River Club located at 502 Veneto Boulevard, North Venice, Florida 34275. The following is the agenda for this meeting:

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. BUSINESS ITEMS
   A. Presentation of Fiscal Year 2016/2017 Proposed Budget (under separate cover)
      1. Consideration of Resolution Approving a Proposed Budget for Fiscal Year 2016/2017 and Setting a Public Hearing Thereon ................................................... Tab 1
4. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on May 23, 2016 .................................................... Tab 2
   B. Consideration of the Minutes of the Pool and Fitness Committee Meeting held on April 18, 2016 ................................................... Tab 3
5. STAFF REPORTS
   A. District Counsel
   B. District Engineer
   C. River Club
   D. Field Manager
   E. District Manager
6. SUPERVISOR REQUESTS AND COMMENTS
7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,

Matthew Huber
District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
RESOLUTION 2016-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2016/2017 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors of the Venetian Community Development District (the “Board”) prior to June 15, 2016, a proposed operating budget and debt service budget for Fiscal Year 2016/2017; and

WHEREAS, the Board has considered the proposed budgets and desires to set the required public hearing thereon.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT:

1. The operating and debt service budgets proposed by the District Manager for Fiscal Year 2016/2017 attached hereto as Exhibit A are hereby approved as the basis for conducting a public hearing to adopt said budgets.

2. A public hearing on said approved budgets is hereby declared and set for the following date, hour and location:
   
   DATE: August 8, 2016
   HOUR: 9:30 a.m.
   LOCATION: Venetian River Club
   502 Veneto Boulevard
   North Venice, Florida 34275

3. The District Manager is hereby directed to submit a copy of the proposed budgets to the City of Venice, Sarasota County at least 60 days prior to the hearing set above.

4. In accordance with Section 189.016, Florida Statutes, the District's Secretary is further directed to post these approved budgets on the District's website at least two days before the budget hearing date as set forth in Section 2.

5. Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 13TH DAY OF JUNE, 2016.

ATTEST: VENETIAN COMMUNITY DEVELOPMENT DISTRICT

_____________________________ By:___________________________
Assistant Secretary Its: Chairman / Vice Chairman
| Tab 2 |
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, May 23, 2016 at 9:30 a.m. at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper, Board Supervisor, Chairman
Jim Shea, Board Supervisor, Vice Chairman
Barry Snyder, Board Supervisor, Assistant Secretary
Mike Craychee, Board Supervisor, Assistant Secretary
Harry Orenstein, Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber, District Manager, Rizzetta & Company, Inc.
Andy Cohen, District Counsel, Persson & Cohen, P.A.
Rick Schappacher, District Engineer, Schappacher Engineering
Kareen Richard, Field Manager, VCDD
Scott Kissell, General Manager, River Club
Audience

FIRST ORDER OF BUSINESS Call to Order

Mr. Huber called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS Public Comment

Mr. Huber opened the floor for public comment. Questions and comments from the public were entertained.

THIRD ORDER OF BUSINESS Discussion Regarding River Club Fees

Mr. Snyder advised the Fitness Committee met and voted to postpone discussions regarding the River Club fees, they recommend holding a meeting in November for further discussions when the community is full of winter residents. Mr. Orenstein advised he would like to postpone this item. Mr. Craychee advised he is ready to move forward with the fees. Mr. Jasper advised he is ready to move forward. Mr. Shea advised he is undecided.

Mr. Snyder made a motion that the Fitness Instructors are Separate from the Program and are Different from the Facility. Mr. Jasper seconded. Discussion ensued. Mr. Snyder withdrew his motion.
Mr. Jasper advised there are additional fees that can be looked at during the public hearing.

Discussion ensued regarding the Tennis and Fitness fees in the agenda package as provided by River Club staff. Further discussion ensued regarding indoor versus outdoor activities and how to have them presented for the public hearing. The Board reviewed the current River Club Fee Schedule line by line.

**FOURTH ORDER OF BUSINESS**

Consideration of Sunrise Landcare Proposals for Pool Area Landscaping Renovations, Options A, B, & C

Ms. Richard advised this was a request of Mr. Kissell, and she does not have any additional proposals. Discussion ensued. Proposal A is to replace the juniper in the landscape beds with annuals twice per year, at a cost of $1,500 per change out. The Board directed Ms. Richard and Mr. Kissell to review options that do not require twice per year change outs, going with a flowering plant. Proposal B is $2,156.00 to replace the grass with Zoysia as the grass is being damaged by traffic, and further adding irrigation. Discussion ensued regarding the history of the area and timing of work along with budget considerations. Proposal C is $405.00 and is for renovations near the shower area. The Board advised they would like to move forward with Proposal C.

**FIFTH ORDER OF BUSINESS**

Discussion Regarding Continuing Damage to Resident Entrance Gate by Residents

Mr. Craychee discussed damage to the entrance gate. Discussion ensued. Mr. Craychee asked for this item to be placed on the Agenda for the June 27th meeting.

**SIXTH ORDER OF BUSINESS**

Discussion Regarding FY 2016/2017 Proposed Budget

The Board discussed the Reserve Study; they discussed there needs to be a starting balance and the report needs to be split between River Club and CDD. They would also like to see a range on the inflation rate. Discussion ensued regarding various items. It was noted that Riverwalk needs to be removed from the Study. Further discussion ensued. The Board determined it would be best to submit comments on the Reserve Study to Ms. Richard so that she can compile a single list to send to Florida Reserve Study. Mr. Jasper reviewed surplus and reserve funds. Discussion ensued.

Mr. Shea left the meeting in progress at 11:30am.

Discussion ensued regarding dates for the proposed budget and a possible budget workshop.

Each Board Member reviewed their specific areas of the budget. Ms. Richard provided Mr. Shea’s comments. Discussion ensued regarding curb drainage.

The Board took a brief recess at 12:10 p.m. and was back on the record at 12:15 p.m.
Mr. Kissell received questions and comments related to the proposed fiscal year 2016/2017 River Club budget. Discussion ensued regarding various line items within the River Club budget. The Board asked that Mr. Kissell provide a breakdown of River Club facilities and categories in his budget document. Discussion ensued.

SEVENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on May 9, 2016

Mr. Huber presented the minutes of the Board of Supervisors’ meeting held on May 9, 2016 and asked if there were any questions. Comments to the minutes were stated on the record.

On a Motion by Mr. Snyder, seconded by Mr. Orenstein, with all in favor, the Board approved the Minutes of the Board of Supervisors’ Meeting held on May 9, 2016, as amended, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS  
Consideration of the Minutes of the Facilities Committee Meeting held on April 4, 2016 and the Minutes of the Social and Dining Committee Meetings held on March 9, 2016 and April 13, 2016

Mr. Huber presented the minutes of the various Committee meetings.

On a Motion by Mr. Orenstein, seconded by Mr. Craychee, with all in favor, the Board accepted the Minutes of the Facilities Committee Meeting held on April 4, 2016 and the Minutes of the Social and Dining Committee Meetings held on March 9, 2016 and April 13, 2016, for Venetian Community Development District.

NINTH ORDER OF BUSINESS  
Consideration of the Operations and Maintenance Expenditures for the Month of April 2016

Mr. Huber presented the operations and maintenance expenditures for the period of April 1-30, 2016 which total $157,808.41. Discussion ensued.

On a Motion by Mr. Craychee, seconded by Mr. Snyder, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of April 2016, for Venetian Community Development District.

TENTH ORDER OF BUSINESS  
Presentation of Monthly Financials April 2016

Mr. Kissell advised he had no updates regarding the River Club financials for the month of April 2016.
Mr. Huber presented the CDD financials for the month of April 2016.

**ELEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Cohen advised regarding the form 1, Statement of Financial Disclosure, the Ethics Training does not apply to CDD Boards. He further advised an e-mail has come out as a public records request and directed the Board to forward any e-mails to Mr. Huber. Mr. Huber advised Rizzetta & Company will be providing a response.

Discussion ensued regarding what is required to be communicated to the residents on a regular basis.

B. District Engineer

Mr. Schappacher advised Site Masters is continuing lake bank repairs. Mr. Schappacher advised Cross Creek has started on lake #33. He further advised a new stop sign that will flash when a vehicle is approaching is $3,000.00 plus installation. Mr. Snyder made a motion to move forward with the flashing stop sign, the motion was seconded by Mr. Orenstein. After discussion, Mr. Snyder withdrew his motion. The Board asked that Mr. Schappacher look into the possibility of a trial period. Discussion ensued regarding the radar sign at the front gate as well as the 25 mile per hour community wide speed limit. The Board directed Mr. Schappacher to change the “slow down” speed from 25 miles per hour to 20 miles per hour, and to add a sign that states “15 mph through gate”.

C. River Club

Mr. Kissell reviewed events held at the River Club and the outcome of those events.

Mr. Kissell provided an overview of the uncollectable River Club Fees worksheet.

On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board Authorized Writing Off the Uncollectable River Club Fees, for Venetian Community Development District.

Mr. Kissell reviewed the Entech proposal for a new computer for the Tennis Shop. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Craychee, with all in favor, the Board Ratified Acceptance of the Entech Proposal for a New Computer for the Tennis Shop, for Venetian Community Development District.

Mr. Kissell advised he will be forwarding a Beakman report to the Board; he advised the report has a lot of information related to fees.
D. Field Manager
Ms. Richard provided an update regarding various maintenance items.

E. District Manager
Mr. Huber advised the next regular meeting of the Board of Supervisors is scheduled for Monday, June 6, 2016 at 9:30 am. He also advised the Board discussed continuing the meeting in progress to May 31, 2016.

**TWELFTH ORDER OF BUSINESS**  
**Supervisor Requests and Comments**

Mr. Huber opened the floor for Supervisor requests or comments.

Mr. Craychee advised the Dell account is set up and is tax exempt. He further advised he will not be at the June 6, 2016 meeting.

Mr. Jasper advised he has been asked about setting up video feeds for fitness classes. Discussion ensued.

Mr. Orenstein stated the Board has had four opportunities to postpone the discussion on Fitness fees.

**THIRTEENTH ORDER OF BUSINESS**  
**Continuance**

On a Motion by Mr. Orenstein, seconded by Mr. Craychee, with all in favor, the Board Continued the Meeting in Progress to Tuesday, May 31, 2016 at 8:30 am, at the Venetian River Club, located at 502 Veneto Boulevard, North Venice, Florida 34275, for Venetian Community Development District.
Tab 3
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
April 18, 2016 at 2:00 PM

In Attendance:

Jim Summers, Chairperson       Nancy Butler, Secretary
Harriet Ambrose, Member         Peggy Palmer, Member
Joy Wolf, Member                Lisa Plotkin, Member
Nessa Kleinglass, Member        Charlie Sandomenico, River Club Director of Fitness and Tennis
Scott Kissell, River Club General Manager
Barry Snyder, VCDD Board Representative

A. Call to Order

B. Establish Quorum

Jim made the Call to Order at 2:00 pm. All members of the Committee were in attendance.

C. Approval of Minutes of March 21, 2016

Lisa motioned to approve Minutes and Joy seconded.

D. Additions to Agenda

Peggy recommended chilling the pool in summer. Her concern is about liability and comfortable workouts: The Aquatic Association recommends 86 degrees as the highest degree for resistance training. Barry responded that residents exercise at their own risk and it is not the River Club's responsibility to monitor their risk. Barry will check with the CDD Committee.

Lisa recommended, seconded by Peggy, that signs be made for fitness mats.
Charlie will make signs for the mats.

E. Resident Input
No residents attended the Meeting.

F. Management Update
1. Charlie advised 109 people participated in fitness classes last week.
2. Yumi is teaching a class on Sunday mornings at 11:00 am.
3. Julie will announce when Water Aerobic will be at 5:00, not 4:00 pm.
4. Scott said he is preparing the budget and asked that we discuss it during our May 16 Meeting. Barry suggested that the Members should put together their wish list and submit it to Scott and Charlie who will cost out each item.
5. Scott is looking at the landscaping around the pool and plans to add color.
6. Scott advised that the pool gates close properly 90% of time and he will continue to monitor the gates.
7. Charlie advised that the three and five-pound weights are here.

G. CDD Board Update
1. Barry advised that the Board is reviewing all expenses and determining the need to charge for Fitness Classes and setting up for residents' events. He will advise CDD's decision and date of public meeting at our May 16 meeting.

H. Old Business

1. Joy shared the survey that she and Charlie revised. Nessa recommended that Members answer three questions: a. what will we do with the data?; b. how will we enter data?; and c. how will we share the feedback with residents?. Members were asked to have their feedback on the survey to Charlie by May 1.

I. New Business
There was no new business.

J. Adjourn
Nessa recommended we adjourn and Joy seconded the motion.