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

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, August 22, 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
Harry Orenstein            Board Supervisor, Assistant Secretary
Barry Snyder               Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Jasper advised he would like to hold Public Comment until after completion of the Budget Public Hearing.

THIRD ORDER OF BUSINESS

Public Hearing Regarding the Fiscal Year 2016/2017 Budget and Assessments

Ms. Blandon provided an overview of the public hearing process and asked for a motion to open the public hearing.

On a Motion by Mr. Orenstein, seconded by Mr. Snyder, with all in favor, the Board Opened the Public Hearing Regarding the Fiscal Year 2016/2017 Budget and Assessments, for the Venetian Community Development District.
FOURTH ORDER OF BUSINESS
Presentation of the Fiscal Year 2016/2017 Proposed Final Budget

Mr. Jasper advised he prepared a presentation that he will review and audience questions would be taken after the presentation. He then provided an overview of the power point presentation which reviewed the proposed final budget and explained the differences in the various assessments. Ms. Blandon opened the floor to public comment; she asked that anyone who would like to speak to please approach the podium and provide their name for the record. Questions and comments from the public related to the budget and assessments were entertained.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board Closed the Public Hearing Regarding the Fiscal Year 2016/2017 Budget and Assessments, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS
Consideration of Resolution 2016-11, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2016/2017

Ms. Blandon provided an overview of the resolution which adopts the final budget as presented; general fund $1,522,440.00, enterprise fund $1,616,882.00, and debt service fund $1,470,983.72.

On a Motion by Mr. Orenstein, seconded by Mr. Snyder, with all in favor, the Board Adopted Resolution 2016-11, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2016/2017; general fund $1,522,440.00, enterprise fund $1,616,882.00, and debt service fund $1,470,983.72, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS
Consideration of Resolution 2016-12, Making a Determination of Benefit, Imposing Special Assessments, Providing for the Collection and Enforcement of Assessments, Certifying an Assessment Roll

Ms. Blandon provided an overview of the resolution.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board Adopted Resolution 2016-12, Making a Determination of Benefit, Imposing Special Assessments, Providing for the Collection and Enforcement of Assessments, Certifying an Assessment Roll, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS
Public Comment

Ms. Blandon opened the floor for public comment. Questions and comments from the public were entertained.
EIGHTH ORDER OF BUSINESS

Consideration of the BrightView Agreement for Emergency Response in the Event of a Hurricane

Ms. Blandon provided an overview of the agreement received from BrightView for emergency response in the event of a hurricane, in the event the District’s vendor is unable to make it out to the property. Mr. Cohen advised the agreement is bare bones and suggested adding standard public records wording to the agreement. Mr. Jasper directed Ms. Richard to have the agreement revised and then bring it back to the Board for review and consideration. This item was tabled until the agreement is revised to add the verbiage requested by Counsel.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2016-10, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2016/2017

Ms. Blandon provided an overview of the resolution, advising the schedule being presented is consistent with the current year schedule; meetings are scheduled to be held on the second and fourth Monday of each month at 9:30 am. Mr. Jasper advised that he requested the December 26, 2016 meeting be deleted from the schedule.

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board Adopted Resolution 2016-10, Designating Dates, Time and Location for Regular Meetings of the Board of Supervisors for Fiscal Year 2016/2017; to be held on the second and fourth Monday of each month at 9:30 a.m., to be held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275, for the Venetian Community Development District.

TENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on August 08, 2016

Ms. Blandon presented the minutes of the Board of Supervisors Meeting held on August 08, 2016. She asked if there were any revisions, additions, or deletions to the minutes. There were none.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on August 08, 2016 as presented, for the Venetian Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Facilities Committee Meeting held on May 02, 2016

Ms. Blandon presented the minutes of the Facilities Committee meeting held on May 02, 2016 and asked if there were any questions. Mr. Orenstein inquired regarding the wording “…Mr. Craychee assumed the chair and called the meeting to order…” Mr. Cohen advised the VCDD Board members are liaisons to the committees and should not be referred to as “Chair”. The Board requested that the minutes be revised and resubmitted for consideration.
TWELFTH ORDER OF BUSINESS  Consideration of the Operations and Maintenance Expenditures for the Month of July 2016

Ms. Blandon presented the operations and maintenance expenditures for the period of July 1 through July 31, 2016 totaling $130,784.74. She asked if there were any questions. There were none.

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

THIRTEENTH ORDER OF BUSINESS  Review of July 2016 River Club Financials

Mr. Kissell provided an overview of the River Club financials for the month of July 2016. Discussion ensued.

FOURTEENTH ORDER OF BUSINESS  Review of July 2016 VCDD Financials

Ms. Blandon provided an overview of the Venetian CDD financials for the month of July 2016. Discussion ensued.

FIFTEENTH ORDER OF BUSINESS  Staff Reports

A. District Counsel
   Mr. Cohen advised he has been working with Mr. Dailey of Rizzetta & Company regarding contract renewals; he advised Rizzetta is basically splitting the contract between Management and Amenities. He further advised the contracts will be on the next agenda for consideration. Mr. Cohen further advised that regarding the virtual fitness classes; the release signed for the River Club is broad enough to encompass the virtual classes.

B. District Engineer
   Mr. Kolb advised regarding the speed hump repair; only one installation proposal has been received, at a cost of approximately $2,000. He further advised he will pull the speed radar reports and forward to the Board. Discussion ensued regarding the tennis shed drawings; it was advised Mr. Schappacher is working on drawings for the shed.

C. River Club
   Mr. Kissell advised the pool lifts are scheduled to be fixed this week and the sidewalks and walkways around the club house have been cleaned. He further advised the lap pool pump may need to be replaced. Mr. Jasper inquired as to major work being done during the Clubhouse closure. Mr. Kissell advised in the kitchen the ceiling tiles are being repainted, laminate is being installed on the walls in splash areas, equipment is being pulled and cleaned behind, the carpet is being cleaned, a lot of painting is taking place inside, and pressure washing outside.
D. Field Manager
Ms. Richard provided an update regarding various maintenance items.

E. District Manager
Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Monday, September 12, 2016 at 9:30 am. In addition, due to the closure of the River Club she advised them of the location change to the Golf Club.

SIXTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Mr. Snyder advised of a situation where he was approached by a resident who advised that he was denied access to the community because he did not have his license. Discussion ensued concerning access to the public roadways within Venetian. Ms. Blandon advised it may be a good time to update the guardhouse SOP’s and ensure that all guards know the proper policies and procedures to not deny access as the roadways are public.

Mr. Jasper advised Staff to put the virtual fitness classes on the September agenda as the committee was unable to meet due to lack of quorum.

SEVENTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Shea, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 10:34 a.m., for the Venetian Community Development District.