VENETIAN COMMUNITY
DEVELOPMENT DISTRICT AGENDA
February 13, 2017 at 9:30 a.m.

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

<table>
<thead>
<tr>
<th>District Board of Supervisors</th>
<th>Jerry Jasper</th>
<th>Chair</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>Harry Orenstein</td>
<td>Vice Chair</td>
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<td></td>
<td>David Lusty</td>
<td>Assistant Secretary</td>
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<td></td>
<td>Susie Lentile</td>
<td>Assistant Secretary</td>
</tr>
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<td></td>
<td>Richard Bracco</td>
<td>Assistant Secretary</td>
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</tbody>
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<tr>
<th>District Manager</th>
<th>Belinda Blandon</th>
<th>Rizzetta &amp; Company, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Counsel</td>
<td>Andrew Cohen</td>
<td>Persson &amp; Cohen, P.A.</td>
</tr>
<tr>
<td>District Engineer</td>
<td>Rick Schappacher</td>
<td>Schappacher Engineering, LLC</td>
</tr>
</tbody>
</table>

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.
February 7, 2017

Board of Supervisors
Venetian Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on Monday, February 13, 2017 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. DISTRICT ENGINEER STAFF REPORT
4. BUSINESS ITEMS
   A. Consideration of Resolution 2017-02, Redesignating Treasurer of the District ............................................................... Tab 1
   B. Consideration of Resolution 2017-03, Regarding Investments ... Tab 2
   C. Discussion Regarding Rotary Club Flag Program
      1. Review of Hold Harmless Agreement ............................. Tab 3
   D. Consideration of Proposal from Rizzetta Technology Services
   E. Consideration of Proposals for Pinestraw Installation ................. Tab 4
   F. Discussion Regarding Traffic Control
   G. Consideration of Traffic Enforcement Committee and Charter .. Tab 5
   H. Discussion Regarding Committees
   I. Consideration of First Addendum to Contract for Professional District Services ................................................................. Tab 6
   J. Consideration of First Addendum to Contract for Professional Amenity Services .......................................................... Tab 7
   K. Consideration of Addition to the Survey Question Regarding Fitness Fees
5. BUSINESS ADMINISTRATION
   A. Consideration of the Minutes of the Board of Supervisors’ Meeting held on January 9, 2017 ................................................... Tab 8
   B. Consideration of the Minutes of the Audit Committee Meeting held on January 23, 2017 ............................................................. Tab 9
   C. Consideration of the Minutes of the Board of Supervisors’ Meeting held on January 23, 2017 ................................................... Tab 10
   D. Consideration of Minutes of the Fitness Committee Meetings held on November 21, 2016 and December 19, 2016 .................. Tab 11
   E. Consideration of the Minutes of the Facilities Committee Meetings held on December 5, 2016 (Revised) and January 10, 2017 ................................................... Tab 12
6. **STAFF REPORTS**  
A. District Counsel  
B. River Club  
C. Field Manager ............................................................... Tab 13  
D. District Manager  

7. **SUPERVISOR REQUESTS AND COMMENTS**

8. **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,

**Belinda Blandon**  
Belinda Blandon  
District Manager  

cc: Andrew Cohen, Persson & Cohen, P.A.
Tab 1
RESOLUTION 2017-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VENETIAN COMMUNITY DEVELOPMENT DISTRICT REDESIGNATING THE TREASURER OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Venetian Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Venice, Sarasota County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the “Board”) previously designated William Rizzetta as Treasurer pursuant to Resolution 2016-13; and

WHEREAS, the Board now desires to re-designate the Treasurer.

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

Section 1. Scott Brizendine is appointed Treasurer.

Section 3. This Resolution shall become effective immediately upon its adoption.


VENETIAN COMMUNITY DEVELOPMENT DISTRICT

__________________________
CHAIRMAN / VICE CHAIRMAN

ATTEST:

__________________________
SECRETARY / ASSISTANT SECRETARY
Tab 2
RESOLUTION 2017-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF VENETIAN COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING THE INVESTMENT OF DISTRICT OPERATING RESERVE FUNDS AND AVAILABLE DISTRICT BOND FUNDS; AUTHORIZING CERTAIN BOARD MEMBERS TO CONDUCT SUCH INVESTMENT TRANSACTIONS; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

WHEREAS, Venetian Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Venice, Florida; and

WHEREAS, Section 190.011(5), Florida Statutes, authorizes the District to adopt resolutions which may be necessary for the conduct of District business; and

WHEREAS, the Board of Supervisors of the District (hereinafter the “Board”) typically meets at least monthly to conduct the business of the District, including periodic discussion and review of the District financials; and

WHEREAS, notwithstanding regular District Board meetings, in order to conduct the business of the District in an efficient manner and maximize investment return of District funds while at the same time prioritizing safety of principal and liquidity of funds, the District wishes to adopt this Resolution to memorialize certain parameters regarding investment of District operating reserve funds and District bond funds as well as confirmation of the individuals appointed to authorize such transactions; and

WHEREAS, the District determines this Resolution is not an “investment policy” as that term is defined in Section 218.415, Fla. Stat., as amended; and

WHEREAS, to the extent not historically adopted, the District adopts the “no written investment policy” as more specifically referenced in Section 218.415(17), Fla. Stat., as amended; and

WHEREAS, the District determines that this Resolution is in the best interest of the District and is necessary for the efficient conduct of District business; and the preservation of District assets and/or facilities.

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

Section 1. Operating Reserve Funds: The District Board hereby authorizes the placement of District operating reserve funds in investments which meet the following requirements:
1. Investments which provide the maximum amount of safety of principal and liquidity of funds to pay obligations as they come due while at the same time maximizing investment return.

2. Investments which meet all applicable requirements of law including but not limited to the provisions of Chapter 190 and Section 218.415, Fla. Stat., as amended.

Section 2. Bond Funds: The District previously issued its Series 2012A-1 and Series 2012 A-2 Bonds (hereinafter collectively referred to as the “Series 2012A Bonds”) to finance the purchase of the District River Club as well as refinace the bonds initially issued for the construction of District infrastructure. The Series 2012A Bonds were issued pursuant to a Master Trust Indenture dated as of December 1, 2002, as well as a Second Supplemental Trust Indenture dated as of May 1, 2012 (hereinafter collectively referred to as the “Indentures”). U.S. Bank National Association serves as the current Trustee under the Indentures. Pursuant to the Indentures, non ad valorem assessments collected by the District are set aside to make bond payments in November and May until maturity of the Series 2012A Bonds as well as to fund a reserve account for the Series 2012A Bonds all in compliance with the terms of the Indentures. To the extent bond funds are available for investment, the District Board authorizes the placement of such funds in investments which meet the following requirements:

1. Investments which provide the maximum amount of safety of principal and liquidity of funds to pay obligations as they come due while at the same time maximizing investment return.

2. Investments which meet all applicable requirements of law including but not limited to the provisions of Chapter 190 and Section 218.415, Fla. Stat., as amended.

3. Investments which meet all applicable requirements of the Indentures including but not limited to “Series 2012 Investment Obligations” as that term is defined in the Indentures and the applicable provisions of Section 508 of the Master Trust Indenture.

Section 3. District Manager: Rizzetta & Company, Inc. (“Rizzetta”) serves as the District Manager in the capacity as specifically defined in Section 190.007, Fla. Stat., as amended, or may perform other duties as prescribed by the District Board. However, Rizzetta does not represent the District as a Municipal Advisor or Securities Broker nor is Rizzetta registered to provide such services as described in Section 15B of the Securities and Exchange Act of 1934, as amended. Similarly, Rizzetta does not provide the District with financial advisory services or offer investment advice in any form. Rizzetta may assist the District during a bond issuance, as requested by the Board from time-to-time, but those services are limited to assessment allocation reports or similar work product.

Section 4. Authorized Individuals: The Board hereby authorizes David Lusty (as long as he is a current District Board member) first and then the Chairman, if Mr. Lusty is unavailable, to authorize the investment of District operating reserves and District bond funds as long as such investments are in compliance with this Resolution and otherwise in compliance with applicable law. Such individuals are designated as “Authorized Officers” as that term is defined in the Indentures. The District Manager and Trustee will take direction from David Lusty, or the Chairman in his absence, for the investment of such funds. The District Manager will not provide any advice as to timing or placement of operating reserve or bond funds. Mr. Lusty, or the Chairman in his absence, will act on behalf of the District with regards to
operating reserves and bond funds to place all trades, either telephonically or by whatever means necessary. Mr. Lusty, or the Chairman in his absence, will provide direction to the District Manager and/or Trustee, as applicable, for the amounts to transfer, where to transfer the funds and by what means. Although authorized to make transfers, Mr. Lusty, or the Chairman if he/she is acting in place of Mr. Lusty, shall endeavor to bring any contemplated transfer to the District Board for consideration at least thirty (30) calendar days before a trade is needed if possible.

Section 5. A copy of this Resolution shall be provided to U.S. Bank National Association and any successor Trustee under the Indentures. This Resolution is intended to supplement and revise prior resolutions and actions by the District. All District action, resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.

Section 6. If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect. To the extent of any conflict between the terms of this Resolution and the Indentures or applicable law including, but not limited to, Chapter 190 and Section 218.415, Fla. Stat., as amended, the Indentures and applicable law shall govern.

Section 7. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED in Public Session of the Board of Supervisors of the Venetian Community Development District this 13th day of February, 2017.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN / VICE CHAIRMAN

ATTEST:

SECRETARY / ASST. SECRETARY
HOLD HARMLESS AGREEMENT

Venice-Nokomis Rotary Club, Inc., a Florida not-for-profit corporation (hereinafter “Releasor”), for and in consideration of the grant of the right to utilize the Venetian Community Development District (hereinafter “Releasee”) owned right-of-way for the placement of flags and related components, does hereby indemnify and hold harmless Releasee and its past, present and future officers, agents and employees from any and all liabilities, damages, losses and costs including, but not limited to, reasonable attorney fees and costs caused by Releasor’s installation of flags and related components including, but not limited to, PVC piping on Releasee’s property to the extent caused by the Releasor or any of its agents in any manner including negligence, recklessness or intentional wrongful misconduct of Releasor and persons or entities employed or utilized by Releasor in the performance of any work on the property of Releasee.

In any and all claims against Releasee or any of its officers, agents or employees by any employee of Releasor, any contractor or subcontractor of Releasor or anyone directly or indirectly employed by any of them, the indemnification obligation under the previous paragraph shall not be limited in any way as to the amount or type of damages, compensation or benefits payable by or for Releasor or any contractor or subcontractor under workers’ compensation acts or disability benefit acts.

Releasor acknowledges that the terms of this Hold Harmless Agreement are fully understood and that this Agreement is given voluntarily by Releasor.

This Hold Harmless Agreement is hereby executed as of the date last written below.

RELEASOR:                                     RELEASEE:
By: ____________________                     By: ____________________
Its: ____________________                     Its: ____________________
Date: ________________                        Date: ________________
<table>
<thead>
<tr>
<th>Quantity</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,900.00</td>
<td>1-1PSTRAW</td>
<td>BALE STRAW STRAW MULCH</td>
<td>5.50</td>
<td>21,450.00</td>
</tr>
</tbody>
</table>

Subtotal 21,450.00
Sales Tax 1,501.50
**TOTAL 22,951.50**
February 2, 2017

Venetian CDD
Attn: Kareen Richard
102 Pesaro Drive
North Venice, FL 34275
Phone: (941) 485-8500
Fax: (941) 485-8510
Email: krichard@vcdd.org

From: Jim Potantus

RE: Landscape Proposal for:
Venetian CDD - Pinestraw Installation

Dear Kareen Richard,

Thank you for the opportunity to bid on this project. Please find enclosed Sunrise Landscape Contractors, Inc.'s proposal with the landscape materials itemized for your review.

Please do not hesitate to contact this office if you have any questions or comments. Sunrise Landscape looks forward to working with you towards the successful completion of this project. Thank you for extending to us the opportunity to earn your business.

Sincerely,

Jim Potantus

Summary:

Landscape Total: $20,475.00
SCOPE: As requested we propose to install three thousand nine-hundred (3900) bales of Pine Straw throughout the Venetian Golf and River Club community. The number of 3,900 has been identified by the CDD as the amount of Pine Straw to be installed. Installation will take place the week of 2/21-2/26 and will be completed by that weeks end.

Materials & Services - Pine Straw install

<table>
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<tr>
<th>QTY</th>
<th>DESCRIPTION</th>
<th>PRICE</th>
<th>UNIT</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>3,900</td>
<td>Pine Straw and Installation</td>
<td>5.25</td>
<td>per</td>
<td>20,475.00</td>
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</tbody>
</table>

GRAND TOTAL: $20,475.00

GENERAL NOTES:
1. Any work or items not specifically included are excluded.
2. Exclusions: Tree relocation, root pruning, barricades, pavers, asphalt cutting and patching, paving, fences, concrete work, curbing, tree wells, tree aeration systems, retaining walls, berms, drains & drainage systems, and other hardscape items not specifically included are excluded.
3. Soil tests are not included. If soil tests are necessary, additional funding will be needed. And if those tests determine that soil amendments are needed, additional funding will be needed for amendments as well.
4. Trees, sod, and plant material without automated irrigation cannot be guaranteed.
5. Guarantee does not cover replacement of material that is damaged or missing during guarantee period.
6. Customer is solely responsible for all underground obstructions, including without limitation utility lines, limerock, and construction debris. Sunrise Landscape reserves the right to pass onto the Customer any additional actual costs it incurs if unusual or unanticipated ground conditions such as rock formations or other underground obstructions impede the installation contemplated under this Contract.
7. If extraneous or deleterious materials or conditions detrimental to plant growth or installation of any material are encountered, an on-site review will be done, and the General Contractor, Owner's Representative, or Owner notified of recommendations and the costs involved for remedial actions.
8. Removal of invasive, exotic species not in contract and can be done on a "Time and Materials" basis.
9. All plants, trees, sod, etc. required for this job are subject to market availability.
10. Clean up of site limited to debris and waste generated by this contractor.
11. Construction of berms of any type (for parking islands or otherwise), retention ponds, and swales are not in this proposal. This work, if needed, can be quoted after an on-site visit to determine exact field conditions.
12. The Owner shall properly maintain trees and plant materials after final acceptance in order to maintain unobstructed visibility for pedestrians and vehicles.
13. These notes become part of any contract or agreement entered into unless specific exceptions are made in writing stating otherwise, adding to or deleting from scope of work.
14. Watering Restrictions: Sunrise Landscape is bound by local water restrictions which may in fact result in irreparable stress and/or demise of landscape plant material and turf. Sunrise Landscape cannot be held responsible for long or short term drought related stress, damage, or demise of landscape plant material and turf with regards to restricted irrigation regulations over which Sunrise Landscape has no direct control.
15. Lien: According to Florida's Construction Lien Law (sections 713.001-713.37, Florida Statutes), those who work on your property or provide materials and are not paid in full have a right to enforce their claim against your property. This claim is known as a construction lien. If your contractor or a subcontractor fails to pay subcontractors, sub-subcontractors, or material suppliers or neglects to make other legally required payments, the people who are owed money may look to your property for payment, even if you have paid your contractor in full. If you fail to pay your contractor, your contractor may also have a lien on your property. This means if a lien is filed your property could be sold against your will to pay for labor, materials, or other services that your contractor or a subcontractor may have failed to pay. Florida's Construction Lien Law is complex and it is recommended that whenever a specific problem arises, you consult an attorney.
16. Attorney Fees: In any litigation, arbitration, or other proceeding by which one party either seeks to enforce its rights under this Agreement (whether in contract, tort, or both) or seeks a declaration of any rights or obligations under this Agreement, the prevailing party shall be awarded its reasonable attorney fees, and costs and expenses incurred.
Tab 5
Venetian CDD
Traffic Enforcement Committee Charter
(Draft)

Excessive speed, the running of stop signs and other traffic control problems are in evidence within the Venetian Golf & River Club. This is a common problem among gated communities. The Venetian CDD has proactively taken steps in an attempt to minimize traffic violations, including:

- installed speed “humps” and additional stop signs,
- stationed radar operated signs that provide drivers with the speed limit in the Venetian, and their vehicle’s speed
- reviewed speed reports generated from the radar operated signs
- held community meetings to discuss traffic enforcement problems with residents and solicit their thoughts and ideas,
- discussed potential agreements with Law Enforcement agencies including the Sarasota Sheriff’s Department, the Florida Highway Patrol, and the Venice Police Department

The speed humps, stop signs and radar operated signs, have helped reduce speed to some degree. Review of reports generated from the radar operated signs show that speeding is still an issue. Feedback from many residents indicate that bringing law enforcement officers into the Venetian to control traffic violations would change the complexion of our community and other means of control should be further investigated and possibly implemented before such an action is taken. Others feel that bringing law enforcement into the community is the only answer. In response to these various proposed solutions the Venetian CDD Board has received regarding this issue, the Board wishes to form a Traffic Enforcement Committee, consisting of selected homeowners throughout the District. The controlling framework for this Charter is as follows:

1. **Purpose**

   The purpose of this Committee is to provide recommendations to the CDD Board of Supervisors on how to mitigate traffic violations for their review and consideration.

   In fulfilling this purpose, the Committee Charter shall:

   - To the extent reasonably possible, rank the various groups of violators (contractors, delivery vehicles, visitors and residents) as to seriousness and frequency.
   - Analyze relative effectiveness of existing traffic enforcement methods (speed humps, radar devices and traffic control signs)
   - Analyze existing radar speed reports.
   - Review other traffic enforcement methods that could assist in compliance with traffic regulations
   - Analyze the impact of bringing Law Enforcement into the community on:
     - Traffic Control (Speeding and the running of stop signs)
     - Enforcement of laws other than traffic violations
     - Character of community
• Rank the more effective methods of providing traffic enforcement within the Venetian community
• Provide cost estimates to implement the recommendation(s)
• Provide the VCCD Board a report of the findings with a recommendation of one or more methods that would be most effective in controlling traffic violations within the Venetian community

The Committee will serve in an advisory capacity and cannot take any action on behalf of CDD.

2. **Composition**

The Committee shall consist of five (5) homeowners residing within the community. It is highly recommended that at least two and preferably three of the Committee members be retired law enforcement officers that presently reside within the community. It is also recommended that the Committee members be selected from different geographical areas of the community.

The Group will be governed by the Florida Sunshine Laws.

3. **Committee Selection Process**

Residents wishing to participate shall submit their letter of intent with qualifications to the Field Manager via email at krichard@venetiancdd.org no later than (INCLUDE DATE). The Venetian CDD Field Manager in coordination with the CDD District Manager will review the intents submitted. A summary of qualified candidates will be provided to the Board of Supervisors for review and appointment.

4. **Schedule**

The following are the scheduled milestones that shall be met by the Traffic Enforcement Committee & VCDD Board of Supervisors.

• Summary of qualified candidates will be provided to the Board of Supervisors (VCDD Field Mgr. - INCLUDE DATE)
• Traffic Enforcement Committee appointed (VCDD - INCLUDE DATE)
• Final Committee report to the Venetian CDD Board (Committee – INCLUDE DATE)
• Consideration as to traffic enforcement actions to be taken, if any (VCDD – INCLUDE DATE)

JJJ
02/05/2017
Tab 6
FIRST ADDENDUM TO THE CONTRACT FOR
PROFESSIONAL DISTRICT SERVICES

This First Addendum to the Contract for Professional District Services (this “First Addendum”), is made and entered into as of the 13th day of February, 2017 (the “Effective Date”), by and between Venetian Community Development District, a local unit of special purpose government established pursuant to Chapter 190, Florida Statutes, located in Sarasota County, Florida (the “District”), and Rizzetta & Company, Inc., a Florida corporation (the “Consultant”).

RECITALS

WHEREAS, the District and the Consultant entered into the Contract for Professional District Services dated October 1st, 2016 (the “Contract”), incorporated by reference herein; and

WHEREAS, the District and the Consultant desire to amended section 10) of the General Terms and Conditions to the Contract as further described in this Addendum; and

WHEREAS, the District and the Consultant each has the authority to execute this Addendum and to perform its obligations and duties hereunder, and each party has satisfied all conditions precedent to the execution of this Addendum so that this Addendum constitutes a legal and binding obligation of each party hereto.

NOW, THEREFORE, based upon good and valuable consideration and the mutual covenants of the parties, the receipt of which and sufficiency of which is hereby acknowledged, the District and the Consultant agree as follows:

General Terms and Conditions

10) The Consultant shall provide and maintain the following levels of insurance coverage at all times subsequent to the execution of this Agreement:

   a) Worker’s Compensation insurance to cover full liability under worker’s compensation laws in effect from time to time in Florida.
   b) General Liability insurance with limit of one million dollars ($1,000,000.00) per each occurrence.
   c) Professional Liability insurance with limit of one million dollars ($1,000,000.00) per each occurrence.
   d) Employment Practices Liability insurance with limit of two million dollars ($2,000,000.00) per each occurrence.
   e) Commercial Crime insurance with limit of two million dollars ($2,000,000.00) per each occurrence.
   f) Comprehensive Automobile Liability insurance for all vehicles used by the Consultant’s staff, whether owned or hired, with a combined single limit of one million dollars ($1,000,000.00).
With respect to the General Liability insurance policy, the District (and its staff, consultants, and supervisors as applicable) will be listed as additional insureds. None of the policies above may be canceled during the term of this contract (or otherwise cause the District to not be named as an additional insured where applicable) without thirty (30) days written notice to the District. Consultant will furnish the District with a Certificate of Insurance evidencing compliance with this section upon request.

The amended section 10) of the General Terms and Conditions stated above is hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

IN WITNESS WHEREOF the undersigned have executed this First Addendum as of the Effective Date.

Rizzetta & Company, Inc.  
Venetian Community Development District

By:__________________________  
William J. Rizzetta, President

By:__________________________  
Chairman of the Board of Supervisors
Tab 7
FIRST ADDENDUM TO THE CONTRACT FOR
PROFESSIONAL DISTRICT SERVICES

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10) The Consultant shall provide and maintain the following levels of insurance coverage at all times subsequent to the execution of this Agreement:

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c) Professional Liability insurance with limit of one million dollars ($1,000,000.00) per each occurrence.
d) Employment Practices Liability insurance with limit of two million dollars ($2,000,000.00) per each occurrence.
e) Commercial Crime insurance with limit of two million dollars ($2,000,000.00) per each occurrence.
f) Comprehensive Automobile Liability insurance for all vehicles used by the Consultant’s staff, whether owned or hired, with a combined single limit of one million dollars ($1,000,000.00).
With respect to the General Liability insurance policy, the District (and its staff, consultants, and supervisors as applicable) will be listed as additional insureds. None of the policies above may be canceled during the term of this contract (or otherwise cause the District to not be named as an additional insured where applicable) without thirty (30) days written notice to the District. Consultant will furnish the District with a Certificate of Insurance evidencing compliance with this section upon request.

The amended section 10) of the General Terms and Conditions stated above is hereby ratified and confirmed. All other terms and conditions of the Contract remain in full force and effect.

**IN WITNESS WHEREOF** the undersigned have executed this First Addendum as of the Effective Date.

**Rizzetta Amenity Services, Inc.**

By: __________________________

William J. Rizzetta, President

**Venetian Community Development District**

By: __________________________

Chairman of the Board of Supervisors
Tab 8
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, January 09, 2017 at 9:31 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
Harry Orenstein             Board Supervisor, Vice Chair
David Lusty                 Board Supervisor, Assistant Secretary
Richard Bracco              Board Supervisor, Assistant Secretary
Susie Lentile               Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon             District Manager, Rizzetta & Company, Inc.
Andy Cohen                  District Counsel, Persson & Cohen, P.A.
Rick Schappacher            District Engineer, Schappacher Engineering
Karen Richert               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. Ms. Blandon advised that prior to opening for public comment; the Chairman has recommended conducting public comment at each agenda item. The public comment section at the start of the meeting would be for non agenda items. She asked if the Board was in agreement. The Board confirmed.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor for public comment on matters that are not on the agenda. Questions and comments from the audience on non agenda items were received.

Mr. Jasper advised that with the Board’s consensus he would like to move Business Item F before the District Engineer Report due to having City representatives at the meeting. The intent is to hear from the City as to where they stand regarding how they might provide traffic enforcement, should the Board decide to move that direction. He advised of the January 24th workshop to discuss items brought up at the last workshop. There was a consensus of the Board to move the item up.
THIRD ORDER OF BUSINESS  Update on Traffic Enforcement Workshop

Mr. Jasper introduced Rich Cautero, City Councilman, Ed Lavallee, City Manager, and Chief Mattmuller, City of Venice Police Chief.

Mr. Cautero addressed the audience advising he would like to provide preliminary background before turning the floor over to Mr. Lavallee, City Manager, and Mr. Mattmuller, City of Venice Police Chief. He advised another community contacted him regarding traffic enforcement provided by the City, and then realized Venetian also was looking for traffic enforcement provided by the City; so he requested for it to be on the City Council agenda for consideration. Mr. Cautero advised traffic enforcement provided by the City is permissible under State Statute, but the decision to participate is solely up to the community through a specific agreement with a specific law enforcement agency.

Mr. Lavallee, Venice City Manager, introduced himself as well as Chief Mattmuller. He advised he has been working with Mr. Mattmuller and Mr. Cautero on other communities within the City as well regarding providing patrols. Mr. Lavallee advised the City of Venice Police Department is willing and able to provide the requested services. He advised that if the District wants the service, the City of Venice Police Department can and will provide the service. Mr. Lavelle advised the Board would have to determine that the District wants the service, the Venice City Council by resolution or ordinance would enact a provision for the services; then a contract would be executed by Venice Police Department (managed by the Fraternal Order of Police) and VCDD which identifies the specific services such as dates, times, costs, conditions as well as services to be provided and the obligations of both parties. The contract would be reviewed by the City Attorney and the District Counsel.

Mr. Mattmuller introduced himself and advised before entering into an agreement with the Fraternal Order of Police he would like to ensure there is a good understanding of the agreement and time for everyone to comply before citations have to be written. He would also like to provide the opportunity for everyone to bring their golf carts into compliance. Mr. Mattmuller advised children must be at least 14 years old to operate a golf cart. He advised he would like to ensure that everyone is clear that when an officer is placed in the community citations will be written.

Questions and comments from the public were received and answered. Mr. Jasper thanked the City representatives for being present and for answering questions.

FOURTH ORDER OF BUSINESS  District Engineer Staff Report

Mr. Schappacher advised the work on the handicap ramp at Veneto and Padova is to be done on Wednesday.

Mr. Schappacher distributed Radar Reports to everyone and provided an overview on the summary and the average speed. Mr. Orenstein asked if reports were lower than previous months. Mr. Schappacher advised it was about average.

Mr. Schappacher advised pavers and some curbing at the crosswalk at the exit gate will need to be repaired and he is awaiting an estimate.
Mr. Schappacher advised he has been working with District Counsel regarding the irrigation agreements with WCI for the reclaim water.

Mr. Orenstein inquired regarding the tennis shed. Mr. Schappacher advised he has received one bid and has requested additional bids. Mr. Orenstein asked that this item be a priority.

Mr. Lusty asked if there is a schedule for repainting the crosswalks and street markings. Mr. Schappacher advised there is no schedule but he reviews them annually in January or February. Mr. Lusty also inquired regarding the permits for the door panels at the lift stations. Mr. Schappacher advised that Ms. Richard is leading that project.

Mr. Kissell inquired regarding painting of the sidewalks and entryways, specifically out front where the sidewalk dips for wheelchair access; the curb is painted, but the dip is not. He inquired regarding the dip being painted as well. Mr. Schappacher advised there is no regulation and he gave instances where painting has taken place.

Mr. Jasper requested to move the discussion regarding fitness fees to be held prior to the Sunshine Law update. There was a consensus of the Board to move this item.

FIFTH ORDER OF BUSINESS Discussion Regarding Fitness Fees

Ms. Blandon advised that Ms. Lentile asked that this item be placed on the agenda again. Ms. Lentile read a prepared statement. She stated the Board should listen to community input and expressed a survey should be sent to the residents and if the majority of the residents agree with charging a fee, they should be charged. Ms. Lentile asked the Board to consider providing two classes per week at no cost and those who miss the class be charged a no-show fee. She advised she is not asking for a vote just a reflection.

Mr. Jasper suggested the Board discussion take place first and then receive public comment. There was a Board consensus to discuss the item prior to receiving public comment.

Mr. Bracco stated this issue has caused a divide amongst the community. He recommends a middle ground. He stated it should not be dividing the community. Mr. Lusty stated everyone in the community should be heard.

Mr. Orenstein advised he believes that the issue is divisive and a conclusion should be reached. He advised a middle ground should be reached and he thinks there should be more information provided. Mr. Orenstein advised he would like information regarding class usage to make an informed decision.

Mr. Lusty advised he is in favor of a compromise and he would prefer to make a decision sooner rather than later.

Mr. Jasper advised the last Board made a decision on this, and at that time he voted for the implementation of fees and he has not changed his mind. He advised the Board cannot keep dragging this out.

Ms. Lentile advised she is looking for a compromise.
Mr. Lusty stated his understanding is that in order to reach a middle ground, the first step would be to schedule a public hearing.

Mr. Cohen advised if the proposal is to get rid of all fees, no public hearing is required. If the proposal is to change the fees, then a public hearing is required. He provided an overview of the process and advertising deadlines.

Mr. Lusty made a motion to direct Staff to proceed with the Rule Making Process and Set a Public Hearing building in legal requirements.

Mr. Orenstein asked for clarification regarding a public hearing being required for a reduction in fees. Mr. Cohen confirmed a public hearing is required.

Mr. Bracco inquired regarding the requirement for a public hearing if the fees are staying the same with providing one free class. Mr. Cohen advised the better course of action is to hold the public hearing. Mr. Orenstein inquired regarding the required course of action versus the better course of action. Mr. Cohen advised he believes that a public hearing would be required.

Ms. Lentile inquired as to whether or not a public hearing was held prior to the implementation of the fitness class fees. Mr. Cohen confirmed.

Mr. Orenstein asked for clarification of what is being proposed. He asked if Mr. Lusty is proposing a public hearing without any sort of proposal. Mr. Lusty confirmed. Mr. Cohen clarified the Board needs to have some sort of information to be given to the public in advance of the hearing. He advised the proposal of the Board needs to be available to the residents, the Board does not have to adopt the proposal but a proposal needs to be available.

Mr. Lusty clarified his motion to provide for two classes per week at no charge and then $4.00 per class thereafter, and anyone who signs up for but does not show up for a class in the “no charge category” would be charged $4.00. Ms. Lentile seconded the motion.

Ms. Lentile clarified that she does not want anyone to pay additional fees. She advised the CDD fees have not increased, and she would like to see equitable sharing and for the Board to find the money in the budget for the classes. Ms. Lentile advised the money for the CDD goes directly to the River Club and she inquired as to finding wiggle room for the fitness class fees. She advised that if the majority of the people in the community want to pay the fees, they have spoken. If not, then some room should be found in the budget for the classes.

Mr. Orenstein spoke regarding a rush to a determination in 30 days. He advised other options need to be looked at, he advised there are a number of alternatives available that may not have been explored. Mr. Orenstein advised 30 days may not be enough time to review the options. Mr. Orenstein asked that the Board consider 60 days prior to the public hearing.

Mr. Cohen advised 30 days is the minimum.

Mr. Bracco advised he would like sufficient time to gather information, make an informed decision, and move forward.
Mr. Jasper asked that the motion be amended to include the following options: (1) One tennis clinic per week be provided free of charge and (2) a determination of how the free fitness classes and tennis clinics would be paid for as the costs for these items were not budgeted. Mr. Jasper further stated that while he was proposing that one tennis clinic also be provided free of charge, he was not in favor of any classes being provided free of charge, be it tennis clinics or fitness classes. Mr. Lusty stated motion amended, to February 20th, or 45 days, and have included one free tennis clinic per week, and two free exercises classes included per week. Ms. Lentile seconded.

Mr. Cohen clarified the motion: to direct staff to proceed with the requisite steps for the rule making process for a public hearing by February 20th, and the proposal is that there will be 2 included fitness classes per week, then $4.00 per class thereafter, and a $4.00 charge for a no show, one tennis clinic per week included, as well as a review of how this can be paid through the current fiscal year budget. Mr. Lusty confirmed the motion, Ms. Lentile confirmed her second of the motion.

The Board opened the floor to public comment.

Mr. Orenstein advised that the date of February 20 interferes with a community wide event and requested that the public hearing be moved to March 6, 2017. Mr. Lusty agreed.

Ms. Blandon re-read the motion for the Board: the motion is to direct staff to begin the rule making process including allowing for the legal notice requirements, with a Public Hearing date of March 6, 2017, to provide two free fitness classes per week, with a $4.00 no show charge, and one tennis clinic per week at no charge, and the Board would review the budget to determine how to pay for the clinics.

Mr. Bracco asked if there would be community wide feedback or email prior to the public hearing. Mr. Kissell advised an amenities survey for the River Club would go out in February. Mr. Bracco asked if Mr. Kissell would add this to the survey. Mr. Kissell confirmed. Mr. Bracco advised he would like to have community feedback on the issue. Mr. Orenstein stated his concerns regarding survey and independent administration by the Board. Mr. Jasper advised he believes including the fees question in the River Club survey is a great vehicle for the survey.

Ms. Lentile asked for clarification on the Survey. Mr. Cohen advised that each Board member should do their own due diligence in making an informed decision.

Mr. Jasper asked for clarification that 80% of the survey is done and this one question can be added, and have the survey out by February 15th and have the responses by February 28th to have it for the March 6th meeting. Mr. Kissell confirmed.

On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board directed staff to proceed with the rule making process building in the legal requirements for a public hearing, the Public Hearing will be held on March 6, 2017 at 9:30 a.m., with a proposal of two fitness classes per week at no additional charge, a $4.00 charge for a no show, one tennis clinic per week at no additional charge, and a discussion is held regarding a review of the budget with how this may be paid for, for the Venetian Community Development District.
Mr. Kissell inquired as to who will be providing him with the wording of the question to be included on the survey. Mr. Bracco advised he would like to have Mr. Lusty draft the question for review by the Board. Mr. Jasper suggested Staff draft the question for review by the Board. Mr. Kissell advised he will draft the question for Board review and comment at the January 23, 2017 meeting.

The Board took a recess at 11:46 am; the meeting was back on the record at 11:57 am.

**SIXTH ORDER OF BUSINESS**

**District Counsel – CDD 101 Workshop**

**(Sunshine Law Update)**

Mr. Cohen provided an update on Sunshine records law. He advised the Committees are subject to the same Sunshine and Public Records requirements as the Board. He discussed three basic requirements: 1) meetings of the Board must be open to the public, 2) reasonable notice of the meetings, and 3) minutes must be taken.

Ms. Lentile inquired regarding exchange between Board Supervisors. Mr. Cohen advised the best course of action is not to do it. Ms. Lentile asked how the Board can exchange ideas and how she can answer questions if she is asked questions and cannot talk to the Supervisors. Mr. Cohen advised she cannot speak with Supervisors outside of a noticed public meeting.

Discussion ensued regarding correspondence with Committees. Mr. Cohen advised that the Liaison to the Committee can communicate with the Committee members though Committee members are held to the same Sunshine standard as the Board. Mr. Cohen advised he can do a Sunshine Law review with the Committee members. He advised the Supervisors and Committee members cannot use another individual as a conduit to communicate information. He advised the CDD and Committee e-mails should be used for all correspondence related to CDD or Committee issues.

Mr. Cohen advised against text messaging and use of social media. Mr. Lusty asked for clarification regarding deleting emails. Mr. Cohen advised not to delete any e-mails. Mr. Lusty inquired regarding an “out of office” reply. Mr. Cohen advised not to delete those e-mails.

Ms. Blandon asked Mr. Cohen to speak regarding Next Door, a social media exchange for communities. Mr. Cohen advised he does not recommend social media or texting for dealing with CDD business. Mr. Jasper inquired regarding the newsletter; currently they use the community newsletter for advising of meetings or public hearings. Mr. Cohen advised he believes that is fine.

An audience member inquired regarding a spouses use of social media related to CDD business. Mr. Cohen advised that is allowed provided a spouse is not a Board member.

Mr. Orenstein asked regarding private discussion of the performance of a vendor or employee. Mr. Cohen advised that is not allowed. He advised the two exemptions are pending litigation and collective bargaining, which for all practical matters does not come up in CDD’s. Mr. Lusty inquired regarding an executive session regarding personnel matters. Mr. Cohen advised it is not allowed although, the Board can delegate authority to one Board member to make the decisions.

Mr. Cohen advised the public needs to have a reasonable opportunity to participate in the meeting. He advised Statute did change recently, and when matters come up that are not on the agenda, the Board must pause and allow for public comment on the matter.
Mr. Cohen advised reasonable notice of a meeting is seven days. He further advised of a 2016 change to the statutory law which requires that agendas be posted to the website seven days in advance of the meeting; because the Venetian CDD is on a two meeting a month schedule, that doesn’t always happen. He advised either the District needs to make sure it happens or add a “Supplementals” section to the Agenda. Discussion ensued regarding distribution of the Agenda package.

Ms. Blandon advised the tentative agenda will go out 10 days prior to the meeting, providing for two days for the Board to review the tentative agenda and provide feedback, and the final agenda will go out 7 days prior to the meeting.

Mr. Cohen advised the operating rules are outdated with regard to the new dates.

Mr. Cohen advised there are no draft documents regarding public records.

Mr. Cohen advised there are civil consequences and there are criminal consequences. He advised Board members can be removed but this can only be done by the Governor. Mr. Cohen advised some attorneys have been suing public Board members for Sunshine Law or Public Records violations. The award of attorney’s fees is a “shall” not a “may”. There is some legislation being put forth to give the court some discretion regarding the award of attorney’s fees. Mr. Orenstein inquired as to whether that is covered by insurance. Mr. Cohen advised yes and no; likely yes if you are operating in the confines of your duties.

Mr. Cohen provided an overview of voting considerations, and abstaining from votes. He advised a Board member cannot abstain from voting unless the Board member declares voting conflict, a personal financial gain, in which case the Board member must file a form 8B.

Regarding public records law; Mr. Cohen advised anything related to CDD business that is utilized to perpetuate knowledge is public record, regardless of medium; it is the content that matters.

Mr. Cohen advised budget and financial records are public records; personnel records are public record with limited exceptions.

Mr. Cohen advised with the right to inspect and copy; a person does have the right to inspect and copy public records. The District cannot require the request be in writing, cannot require a form to be completed, and the requestor cannot be forced to identify themselves. The District can charge for copies as well as extensive use of information technology. He further advised the District does not need to create documents. Mr. Cohen advised of language required to be in contracts with vendors regarding public records. He provided an overview of consequences for violations of public records requirements.

Mr. Cohen advised of the Ethics Code. He advised the Board cannot take bribes. He cautioned against receiving gifts. Mr. Cohen provided an overview of penalties for Ethics violations.

Mr. Bracco inquired regarding socializing with Board members. Mr. Cohen advised to keep in mind that appearances matter.

The Board opened the floor to public comment.
SEVENTH ORDER OF BUSINESS  Discussion Regrading Efficient Use of Meeting Time

Mr. Bracco advised he believes the meeting held in December lost all sense of purpose at four and a half hours. He advised the Supervisors need to be efficient in how business is dealt with and not belabor an issue, not to rehash something and say it repeatedly. He advised that if meetings last four and a half hours; only three residents will be left in the room, and if minutes are thirteen pages long, nobody is going to read them. He advised this is a disservice rather than a service. Mr. Bracco advised he would like to see a consensus to stick to two to two and a half hours; beyond that efficiency is lost.

Mr. Cohen advised he has a Board that has written into its operating rules that the meeting will only last two hours, and if the meeting is going longer than two hours, it can only continue by a motion of the Board.

Mr. Bracco stated in his opinion four hours is unreasonable. He advised he would like to have meetings be only two hours and continued only by motion of the Board.

Ms. Lentile inquired as to whether the four hours is normal. Mr. Cohen advised four hours is not typical. Discussion ensued regarding public comment.

Mr. Bracco advised the Board needs to do the business of the community while in the meeting, avoid grandstanding, get the job done and move on.

Ms. Blandon advised that in order to assist in efficient use of meeting time, if a Board Supervisor has something they would like to have on the agenda for the following meeting they mention it under Supervisor Requests and Comments so that all Supervisors are prepared for the item.

Mr. Orenstein provided feedback regarding the make up of the Board, and it being new. He suggested letting the Board evolve as they move forward. Mr. Orenstein suggested being mindful of time, but not setting a two hour time frame.

Mr. Lusty advised he feels handcuffed with the Sunshine laws and not being able to discuss things with the Board. He suggested a time frame on the ability for Board discussion at meetings could be counterproductive.

Mr. Bracco suggested being mindful of the time and being productive.

Mr. Jasper suggested that an item not be placed on the agenda until all necessary information is available and has been provided to the Board in order to consider that particular agenda item.

EIGHTH ORDER OF BUSINESS  Appointment of River Club Committee Members

Ms. Blandon distributed a list of proposed Committee members. Mr. Lusty inquired as to whether or not the person replacing the Chair of each Committee would be the new Chair of the Committee. Ms. Blandon advised the Committee would select a new Chair.
Mr. Jasper inquired regarding the list of people who indicated they wanted to be considered. He advised his concern is that eight people applied to be on a committee and there are people who would like to stay, and they are staying when there are people who would like to serve. Mr. Jasper advised this was previously discussed, and it was determined that new members should be considered. Discussion ensued regarding term caps.

Mr. Orenstein discussed the rationale of those who would like to stay.

Mr. Lusty provided his opinion regarding the terms and advised he agrees with term limits. Further discussion ensued concerning term limits.

Mr. Lusty advised Mr. Foster is listed on two committees. Discussion ensued. Mr. Flood will remain on the Facilities Committee and Mr. Foster will serve on the Pool & Fitness Committee. Discussion ensued.

The Board opened the floor to audience comments.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with four in favor and one opposed, the Board Approved the Nominations for Committee Members, for the Venetian Community Development District.

NINTH ORDER OF BUSINESS  Appointment of Audit Committee

Ms. Blandon provided an overview of Florida Statute 218.39 regarding the selection of an Auditor. Mr. Cohen provided further detail as to the make up of the Committee. Discussion ensued.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with all in favor, the Board Appointed itself as the Audit Committee and further set the First Meeting of the Audit Committee for January 23, 2017 at 9:30 a.m., to be held at the Venetian River Club, located at 502 Veneto Boulevard, North Venice, Florida 34275, for the Venetian Community Development District.

Discussion ensued concerning the formation of a Finances Committee.

TENTH ORDER OF BUSINESS  Discussion and Consideration of Egis Insurance Proposal

Ms. Blandon provided an updated proposal to the Board as received from Egis. She advised Egis provided an estimate in order to increase the general lability limits and non hired auto to $5,000,000.00. The premium increase would be $2,500.00.

Mr. Cohen advised he spoke with Allan Bullock, City of Venice, Director of Administrative Services. Mr. Bullock advised the City has a $1,000,000.00 policy. Mr. Cohen advised he inquired with Mr. Bullock, who advised it is a default number in the insurance world, though there is some rationale in Florida, Sovereign Immunity. The City’s Agent provides recommendations on an annual basis. The $1,000,000.00 limit has been consistently advised for years.
Mr. Jasper advised Mr. Bullock is the Risk Manager for the City of Venice.

Mr. Lusty inquired regarding the lack of animal coverage and the liability. Mr. Cohen advised there is potential liability. Mr. Cohen clarified it will always depend upon the factual scenario behind the attack. If there is an aggressive alligator that has been brought to the attention of the District, that for instance had previously attacked someone, and the District takes no proactive steps, then there could potentially be some liability. However, if it is simply an alligator existing in the wild and it suddenly attacks somebody, the District should not have liability based upon the case law. Discussion ensued.

Mr. Lusty inquired regarding vehicles owned by the District. Mr. Jasper advised the District has two golf carts. Mr. Lusty inquired regarding insurance coverage for the District owned Golf Carts. Ms. Blandon advised she does not have that answer and for questions such as this, she would recommend inviting the Insurance Agent to a meeting, or setting up a call with the Insurance Agent. Mr. Bracco advised he would like to confirm that a golf cart would fall in the definition and coverage of automobile insurance. Discussion ensued concerning coverage of the golf carts.

Mr. Lusty advised the general liability deductible is $0.00 and suggested increasing the deductible in order to decrease the premium. He further recommended the Board consider increasing the general liability to $5,000,000.00 with an additional cost of $2,500.00. Mr. Jasper advised he spoke with the Districts’ Risk Manager/Insurance Broker and inquired regarding the higher limits. She responded citing Sovereign Immunity and advised most CDD’s have the standard $1,000,000.00/$2,000,000.00 general liability including hired and non owned. She further advised that increased limits have been requested due to contract requirements, and most of those requirements are waived due to Sovereign Immunity. Mr. Jasper advised a Risk Manager for the City advised the City and it carries $1,000,000.00, and Egis has more Special District’s that also carry $1,000,000.00. He advised he puts his faith in them and does not see the need for an increase. Discussion ensued.

Mr. Lusty advised he would like to defer this discussion until the next meeting and he would like the Insurance Agent to attend the meeting to answer some questions.

The Board opened the floor to audience comments.

Discussion ensued regarding the River Club insurance.

**ELEVENTH ORDER OF BUSINESS Consideration of Proposals for Replacement of River Club Kitchen A/C**

Mr. Kissell advised there was a problem with the kitchen air conditioning unit and he contacted Honest Air who identified the issue as a faulty air handler. He further advised the compressor has been replaced previously. Mr. Kissell advised he received three proposals, Honest Air provided the lowest proposal. He further advised the ceiling has to be removed and replaced in order to access the air handler. Discussion ensued. Mr. Orenstein requested verification that each company is proposing the same model number of air handler. Mr. Lusty asked for confirmation of purging and reinstallation of Freon as well as confirmation of the model number. Mr. Jasper requested an updated proposal from Honest Air. Mr. Kissell advised he will request an updated proposal from Honest Air. Discussion ensued. This item was tabled until an updated proposal can be received from Honest Air. Ms. Blandon advised the Honest Air proposal states that taxes are included, the amount is not identified but it does state taxes are included; she advised Mr. Kissell
that the taxes need to be removed.

**TWELFTH ORDER OF BUSINESS**

Ratification of Resort Pool Pump Replacement

Mr. Lusty advised the pool pump was ordered, and there was a delay due to the holiday. He advised Mr. Jasper has authorized the replacement and it should be in and installed this week. Mr. Jasper advised the pool was out and he provided authority to Mr. Kissell to move forward with the replacement of the pool pump. Mr. Bracco inquired regarding the increased fee to the installation line item. Mr. Kissell advised that is due to the addition of the heater in the breaker box which prevents the breakers from tripping. Discussion ensued regarding cooling of the pool. Mr. Jasper advised the opportunity is available but the previous Board discussed not spending the money to do so. Mr. Kissell advised it is expensive to cool the pool.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Ratified the Previously Approved Expense with Pool Corp totaling $5,795.93 as Previously Authorized by the Chairman outside of a Meeting, for the Venetian Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

Consideration of the Minutes of the Board of Supervisors’ Meeting held on December 12, 2016

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on December 12, 2016 and asked if there were any additions, deletions, or corrections to the minutes. Ms. Blandon advised the minutes being presented have incorporated changes received from Mr. Schappacher. Mr. Cohen advised the minutes already incorporate his modifications as well as Mr. Jasper’s comments. Mr. Lusty and Mr. Orenstein provided their modifications to the minutes.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on December 12, 2016, subject to the corrections noted on the record, for the Venetian Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

Staff Reports

A. District Counsel
   Mr. Cohen advised he had no report and is happy to answer any questions.

   Mr. Orenstein stated Mr. Cohen did a good job on his presentation.

B. River Club
   Mr. Kissell advised the on the restaurant’s sales for December. He provided an update on revenues.

   Mr. Kissell advised the pool pump is scheduled to be installed Wednesday.
Mr. Kissell advised the liquor license is being renewed. New Board members will need to be fingerprinted to be added to the liquor license. Mr. Kissell advised the renewal is due in March. He further advised they are still looking into liquor service at the tennis courts and pool. Mr. Kissell advised he will provide an update regarding the fingerprinting at the next meeting. Discussion ensued. Mr. Lusty inquired regarding demand for food being served at the tennis courts. Mr. Kissell advised he has received a few orders; most of his orders are for the tiki bar. Mr. Lusty requested that Mr. Kissell mention food service at the tennis courts in the next newsletter so that residents are aware it is available. Discussion ensued.

Mr. Kissell advised the pool gate is fixed; it doesn’t close all the way due to it being held open to avoid being slammed, then the springs do not pull it closed. The pool gate has been further adjusted. Discussion ensued concerning the delay on the gate closing.

Mr. Kissell advised Honest Air provided an updated proposal, identifying the model number. The evaporator is considered a part of the A/C unit and is included, with a one-year warranty as the unit is commercial. Mr. Kissell advised the quote provided does include Freon.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Accepted the Honest Air Proposal for Replacement of the River Club Kitchen Air Handler, Subject to Revision of the Proposal to identify the inclusion of Freon and removal of taxes, in an amount not to exceed $9,500.00, for the Venetian Community Development District.

Ms. Lentile inquired regarding the status of the tennis shed. Mr. Kissell advised a proposal has been received to extend the slab that the shed is on and then pour a sidewalk to the bleachers. He advised the original bid was approximately $32,000.00 which he thought was high, so he has solicited a bid for the concrete work, which does not require a permit. He advised the landscaping has been provided on a separate bid. A permit is required for the shed; the material is still to be determined. Mr. Jasper advised City input is still needed regarding the PUD requirements for architectural design. Discussion ensued. The Board asked that Mr. Schappacher inquire with the City regarding architectural design.

C. Field Manager
Ms. Richard advised regarding the doors for the lift stations; Florida Fence is working to pull the necessary permits to install the doors.

Ms. Richard advised the aerators at pond #23 are still on hold as she is obtaining proposals for the hard wired electrical. She further advised she needs to meet with the golf course as the controller may be placed on golf course property, so an easement may be necessary.

Ms. Richard advised the entry camera that captures the driver needs to be replaced and the back gate camera needs to be replaced. She provided two quotes for the entry gate; one that includes the audio at the entrance and one that excludes the
audio at the entrance. The price difference is approximately $200.00. She advised the vendor is not comfortable installing the audio recording. Mr. Cohen advised the District can record audio as there is no expectation of privacy out in the public, at the gate, though he does recommend posting signage advising of audio recording. Mr. Cohen advised the decision is up to the Board. Mr. Orenstein advised there can be instances where an audio recording can protect the District, and can also protect the residents. Discussion ensued. The Board directed Ms. Richard to go back to the vendor to discuss a waiver of liability. Ms. Richard advised a back up power supply and surge protector need to be added to the system which will be purchased separately.

Ms. Richard provided an overview of her reports regarding the pedestrian crossings. She further advised vegetation in the area of the golf cart crossing is not an issue. Ms. Richard advised vegetation was trimmed between holes 1 and 2.

Mr. Lusty spoke regarding the trimming of grasses that were done and are now growing back in the circle landscaped area. Ms. Richard advised she has requested a proposal for removal of the grasses. Mr. Jasper suggested removal of the landscaping in the island. Mr. Lusty suggested re-landscaping the island with ground cover in order to provide a clear line of sight. Ms. Richard advised she will review the plan provided by Mr. Schappacher with Sunrise Landscape to obtain a proposal for replacement of the landscaping within the circle.

Ms. Richard advised she was approached regarding a Rotary Club initiative to install American flags on patriotic holidays in the CDD right of way in front of each property who subscribes. Ms. Richard advised she does have concerns with power lines and irrigation lines within the right of way. She advised an 18” PVC pipe that is flush with the ground will be installed, with a cap, and that cap would be removed for placement of the flags. Mr. Orenstein suggested this item be placed on the Agenda for the next meeting. Mr. Lusty advised he has seen this done in a number of communities very successfully and people do really enjoy it. Discussion ensued regarding lighting of the flags at night.

Mr. Lusty advised that in a previous meeting, the Board approved altering Ms. Richard’s office hours to Tuesday & Wednesday mornings and Thursday afternoons. He inquired as to if this had been implemented. Ms. Richard stated it has not yet been implemented. Mr. Lusty requested that Ms. Richard send out notification of the change in hours prior to implementing.

Mr. Lusty inquired regarding the leaning Palm at Veneto. Ms. Richard advised the trunk is straight, but the palm is not. The Board asked that Ms. Richard obtain proposals for removal of the palm.

Mr. Lusty advised he would like to implement a policy that the security guards advise visitors of the 25 mph speed limit. Ms. Richard advised she will prepare updated Standard Operating Procedures, with assistance from Mr. Orenstein. Ms. Richard advised she will have the Post Orders updated as well. Discussion ensued. The Board asked that Mr. Schappacher provide a chart based on the Radar reports to be presented at the Traffic Control workshop. Discussion ensued concerning speed control.
D. District Manager

Ms. Blandon advised the next regular meeting of the Board of Supervisors is scheduled for Monday, January 23, 2017 at 9:30 am. She also announced the Audit Committee meeting will be held prior to the onset of the regular meeting.

Ms. Blandon advised she would like a motion by the Board to approve the Tentative Agenda review being reduced to two days, and the final agenda will be sent seven days prior to the meeting. She further advised the agenda will be e-mailed to the residents via a link to the District’s website.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Approved a Ten Day Tentative Agenda, with two days for review, and the Seven Day Final Agenda, for the Venetian Community Development District.

FIFTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Mr. Lusty requested that Investments be placed on the agenda for the next meeting. He advised that he requested information from the Management Company that he did not receive complete responses to until Friday. He advised he forwarded the e-mail chain to the Board. Mr. Lusty advised that he did verify that $1,500,000.00 is in a non-insured government money market open ended mutual fund for the trust accounts. He further advised it does not sit well with him as the interest rate is 0.01%, or $150.00, the District is paying US Bank Trustee fees of $5,750.00 per year, there is an internal expense ratio on the fund as high as .49, or 49 basis points, last year the District was charged 36 basis points. On top of the $5,750.00, US Bank made another $5,400.00 of management fees and paid the District $150.00. The District paid $11,150.00 in fees last year and made $150.00. He advised he believes this is self dealing and the investment returns are unacceptable. He believes the District should invest in US Treasury bills, six month T-bills, Friday they were paying .62%, the District would have made $9,900.00. Mr. Lusty advised the investments must be within the trust indentures and he has copies of the trust indentures to review. He advised the District has the ability to change trustees, and he will review options and come back to the Board with proposals. Regarding the savings accounts, Mr. Lusty advised the District can invest in any FDIC insured bank; he provided a list of qualified depositories. He advised he will review some of the depositories as currently the District is using Bank of Tampa and is earning .2%. Mr. Lusty advised that the money can be put in to three or six month treasuries and make .6%, which could make up the $40,000.00 to pay for the exercise fees. He advised Statute is very broad; funds do not have to be insured and in fact are not. He advised he would not recommend utilizing anything that is not insured. He advised the two options are FDIC or federal treasuries or agency bonds. Mr. Cohen advised there is most likely a provision in the indenture that outlines the investment obligations. Mr. Jasper inquired regarding the trustee’s bond payment obligations and can the District direct the trustee as to where to deposit the funds. Mr. Lusty advised the District can do so if negotiating with a new trustee. Mr. Lusty advised he inquired as to options for US Bank trust funds and Mr. Brizendine didn’t know but advised that he would get a list of options. Mr. Lusty advised he will provide a full report at the next meeting. Ms. Blandon advised that Mr. Brizendine will also attend the next meeting to be available for questions. Discussion ensued regarding investing in treasury bills.

Hearing no further Supervisor requests or comments, Ms. Blandon asked for a motion to adjourn the meeting.
**SIXTEENTH ORDER OF BUSINESS**

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<th>Adjournment</th>
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<tr>
<td>On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board adjourned the meeting at 2:44 p.m., for the Venetian Community Development District.</td>
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Secretary / Assistant Secretary
Chairman / Vice Chairman
Tab 9
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

An Audit Committee meeting of the Venetian Community Development District was held on Monday, January 23, 2017 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                          Committee Member
David Lusty                          Committee Member
Harry Orenstein                     Committee Member
Susie Lentile                        Committee Member
Richard Bracco                      Committee Member

Also present were:

Belinda Blandon District Manager, Rizzetta & Company, Inc.
Scott Brizendine Director of District Financial Services, Rizzetta & Company, Inc.
Andy Cohen District Counsel, Persson & Cohen, P.A.
Scott Kissell General Manager, River Club
Kareen Richard Field Manager, VCDD
Audience

FIRST ORDER OF BUSINESS                Call to Order

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

SECOND ORDER OF BUSINESS              Presentation of the Audit Proposal Instructions and Evaluation Criteria With and Without Price

Ms. Blandon provided an overview of the audit proposal instructions and evaluation criteria, advising the difference from one set to the other is whether pricing is included. Ms. Blandon advised District Counsel has requested the following change: on the request for proposals, Section 11, remove the first “waiver of”. Discussion ensued.

The Committee advised they would like to utilize the instructions and criteria including price with the following revision: in Selection Criteria – Reduce the total points for “Price” to 15 points and add a section “Price Reasonableness” to be worth 5 points.
On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Committee recommended the due date for Audit Proposals be set for February 17, 2017, the Instructions and Evaluation Criteria to include price as revised on the record, and setting the next meeting of the Audit Committee for February 27, 2017 to be held at 9:30 a.m., at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275, for the Audit Committee of the Venetian Community Development District.

THIRD ORDER OF BUSINESS

Comments/Adjournment

Ms. Blandon opened the floor for comments. There were none.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Committee adjourned the meeting at 9:40 a.m., for the Audit Committee of the Venetian Community Development District.
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, January 23, 2017 at 9:41 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
Harry Orenstein Board Supervisor, Vice Chair
David Lusty Board Supervisor, Assistant Secretary
Richard Bracco Board Supervisor, Assistant Secretary
Susie Lentile Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon District Manager, Rizzetta & Company, Inc.
Scott Brizendine Director of District Financial Services, Rizzetta & Company, Inc.
Andy Cohen District Counsel, Persson & Cohen, P.A.
Rick Schappacher District Engineer, Schappacher Engineering
Karen Richard Field Manager, VCDD
Scott Kissell General Manager, River Club
Kristina Rudez EGIS Insurance and Risk Advisors
Brent Grimmel EGIS Insurance and Risk Advisors
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

Ms. Blandon opened the floor for public comment advising the Public Comment portion of the Agenda is where individuals may comment on matters for which the Board may be taking action or that otherwise may concern the District. She advised Public comment would be limited to three (3) minutes per individual.

Comments from the public were received.

THIRD ORDER OF BUSINESS District Engineer Staff Report

Mr. Schappacher advised the steel plate at the crosswalk has been installed, at a cost of $482.00, and it is working properly.
Mr. Schappacher advised he is working with Mr. Kissell and Mr. Orenstein on the tennis shed replacement; he has followed up with the City Planner, and this shed was not part of the original Development Order. He further advised the look of the shed is up to the Building Department. Mr. Kissell advised he understood that the CDD is in agreement with the plans submitted. Mr. Schappacher confirmed. He advised he is looking into a metal shed, at a cost of approximately $3,200.00 for a 12 x 21 metal shed. Mr. Schappacher advised he is working with a vendor who can provide a stucco finish on the metal shed.

Mr. Schappacher advised he is working on easements for the irrigation agreements with WCI. All documents should be received today or tomorrow. Mr. Cohen advised the matter was included in the current agenda package and Mr. Schappacher’s office is working on the exhibits.

Mr. Lusty inquired regarding island ground cover replacement at the River Club. He asked if there is specific ground cover to use to maintain the line of sight. Mr. Schappacher recommended consulting with a landscape vendor. Ms. Richard provided options she is looking into for the ground cover while maintaining the line of sight.

Mr. Orenstein inquired regarding the walk path on Veneto that collects rain water. Ms. Richard advised she had proposals for the repairs but there are concerns with cutting the curb. Mr. Schappacher provided input regarding possible repairs. Ms. Lentile inquired as to whether or not she can bring sidewalk concerns to the attention of the District Engineer. Mr. Schappacher confirmed.

FOURTH ORDER OF BUSINESS Consideration of Audit Committee Recommendations

Ms. Blandon advised that the Audit Committee meeting was held prior to the onset of the Board of Supervisors meeting. She advised the Audit Committee recommended the due date for Audit Proposals be set for February 17, 2017, the Instructions and Evaluation Criteria to include price as revised on the record, and setting the next meeting of the Audit Committee for February 27, 2017 to be held at 9:30 a.m., at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Approved the Recommendations of the Audit Committee, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS Consideration and Discussion Regarding the District Investment Funds and Options

Mr. Lusty advised of a conference call with Mr. Brizendine and US Bank concerning the investments of the District. Mr. Brizendine explained chapter 218 Florida Statutes regarding investment guidelines. He advised there are two options; adopting a formal written policy, or invest without a policy. Mr. Brizendine advised a resolution was adopted by the Board stating the Board would follow the non written policy of the State, as most Districts do. He spoke regarding procedures and processes available to the District. Mr. Orenstein inquired regarding guidelines and flexibility.

Mr. Lusty advised per the trust indenture, treasury funds are specifically listed as an
approved investment. Mr. Brizendine confirmed. Mr. Lusty advised the reserve funds are covered by Statute, and per statute the District is held to the prudent man rule. He provided an overview of the Investment Summary dated November 30, 2016. Mr. Lusty provided an overview of the funds invested, the amount of money made by US Bank, and the amount of interest gained by the District. He provided an overview of treasury bills and recommended the District consider investing in treasury bills. Mr. Lusty recommended Fidelity for non bond funds. He advised of a $50.00 fee for placing an order. Mr. Bracco inquired regarding the frequency of the $50.00 fee. Mr. Lusty advised the fee is only on the initial investment. Mr. Lusty recommended up to eight trades per year. Mr. Cohen inquired regarding Mr. Lusty’s recommendation. Mr. Lusty advised either the Federal Settlement for Treasury Auction or outside broker/dealer through Fidelity. Mr. Lusty advised Fidelity needs a resolution from the Board advising of who can authorize transactions. He further advised US Bank did not see a down side to his recommendations. Discussion ensued.

Mr. Brizendine advised two Board members would have to be designated to work with District Management and provide direction. Mr. Cohen advised Fidelity would require a resolution. He suggested drafting a resolution and adding provisions. Mr. Cohen advised he can put together a resolution.

Mr. Bracco inquired regarding Mr. Lusty’s recommendation. Mr. Lusty advised his recommendation would be to utilize the flexibility of two accounts at Fidelity; one for reserves for the River Club and one for reserves for the bond indenture. Mr. Cohen advised a letter is needed signed by the person authorized by the District. Mr. Orenstein suggested allowing Mr. Lusty to do the background work necessary and come up with a motion that will meet the requirements and have that for the next meeting. Discussion ensued.

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board Removed Mr. Orenstein from the Incumbency Certificate, to be Replaced by Mr. Lusty, Mr. Jasper to remain on the Certificate, for the Venetian Community Development District.

Mr. Cohen discussed formation of the resolution.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Authorized Staff to Prepare a Resolution as well as Related Documentation Necessary for Reinvestment of the Funds Related to Bonds as well as Reserve Accounts, with Mr. Jasper and Mr. Lusty being the Designating Board Representatives, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Ms. Blandon introduced Ms. Rudez and Mr. Grimmel of EGIS Insurance Advisors. Ms. Rudez addressed the Board and inquired regarding the concerns of the Board. Mr. Lusty inquired regarding the $1,000,000.00 general liability limits. He further inquired regarding liability for autos. Ms. Rudez explained the process for golf carts being covered under the general liability. Ms. Rudez advised if the vehicle or golf cart is not registered, auto insurance is not required. Mr. Lusty inquired regarding animal coverage. Ms. Rudez advised that situation would fall under general liability. She provided an overview of the cost for the increase of coverage. Mr. Lusty asked if Ms. Rudez has a recommendation. Ms. Rudez advised the CDD’s she works with are not doing anything outside of
the box, and they rely on the Sovereign Immunity. Discussion ensued. Mr. Bracco asked for an overview of Sovereign Immunity. Mr. Orenstein advised he would like the overview from Mr. Cohen. Mr. Cohen provided a brief overview of Sovereign Immunity. Discussion ensued regarding various instances of liability. Mr. Lusty discussed his business experience and insurance. Mr. Orenstein advised he is not sure it is worth the price to over insure. He further stated he does not agree to ask vendors to increase their limits. Discussion ensued. Mr. Jasper advised he cannot analyze risks and the CDD is different than a small business. He advised he has a difficulty going against the recommendation of the Risk Manager. Ms. Rudez advised she will go back and do some research and provide data to the Board.

This item was tabled.

SEVENTH ORDER OF BUSINESS

Consideration and Discussion Regarding the Rotary Club Flag Installation Program

Ms. Richard advised Mr. Jack Kirshner approached her regarding the program. Mr. Kirshner advised he is a member of the Rotary Club and starting the flag program this Spring at a cost of approximately $35.00, for the Rotary club to put a 3 x 5 flag pole on an 8foot poll. The proceeds will go to local Veterans in need. Mr. Kirshner advised an 18” x ½” PVC pipe in the ground with a red cap, the flags would be placed five times per year on the Saturday before the holiday and taken down the following Saturday. Discussion ensued. Mr. Bracco inquired regarding the flag being lit at night as well as inclement weather. Mr. Orenstein inquired regarding requests to put up other flags. Discussion ensued. It was discussed that the flag program would be available to individual residents and would not be funded by the CDD.

Mr. Lusty made a motion, which was seconded by Mr. Jasper, to Accepted the Proposal of the Rotary Club with the Understanding that Approval can be Revoked at any Time, and Damage Caused is the Responsibility of the Rotary Club or Property Owner and also the Responsibility of the Rotary Club or Property Owner to Maintain, at no Cost to the CDD.

Discussion ensued regarding a release of liability.

On a Motion by Mr. Lusty, seconded by Mr. Jasper, with four in favor and one opposed, the Board Accepted the Proposal of the Rotary Club with the Understanding that Approval can be Revoked at any Time, and Damage Caused is the Responsibility of the Rotary Club or Property Owner and also the Responsibility of the Rotary Club or Property Owner to Maintain, at no Cost to the CDD, for the Venetian Community Development District.

Mr. Cohen advised he will prepare the release and forward to Ms. Richard.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Trimming of Brazilian Peppers

Ms. Richard provided an overview of the proposals received from Brightview ($1,650.00), Sunrise ($6,200.00), and TriCounty ($1,190.00) for trimming of the Brazilian Peppers at pond 17A. Questions were asked regarding the proposals and why Sunrise was so high. Discussion ensued.
On a Motion by Mr. Bracco, seconded by Mr. Jasper, with all in favor, the Board approved the Proposal from Tri-County, in the amount of $1,190.00 for removal of the Brazilian Peppers at Pond 17A, for the Venetian Community Development District.

Discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of Irrigation Agreement between VCDD and WCI

Mr. Cohen advised this is an item that was previously discussed. He provided an update regarding the agreement and an overview of pending items. Mr. Cohen advised Kimley Horn is providing the figures; he further advised of the layouts and stated time of the essence. Mr. Cohen advised exhibits are being worked on as well as the figures from Kimley Horn. Mr. Jasper advised the Agreement is in draft form and advised there is no location to store the Districts irrigation water; it has been stored in the Golf Course pond which is not owned by the CDD. Mr. Jasper advised the acquisition of WCI by Lennar is expected to go through on February 10th, and currently WCI is in favor of the agreement. Discussion ensued.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, approved the Irrigation Agreement, and further Authorized the Chairman to Execute the Agreement and Related Documents, subject to final Staff Approval, for the Venetian Community Development District.

The Board took a recess at 11:42 a.m., the meeting was reconvened at 11:54 a.m., all those present prior to the recess were still in attendance.

TENTH ORDER OF BUSINESS

Discussion Regarding VCDD Email Accounts

Mr. Lusty explained the purpose of this item being placed on the agenda. He advised that each time a Board or Committee member changes, the e-mail addresses are switched to the new user and all old e-mails remain in the account. Mr. Lusty advised of concerns regarding the new Board Member or Committee Member being the responsible custodian of the records. Discussion ensued regarding archiving of e-mails. Ms. Blandon provided an overview of the history of the e-mail accounts. Mr. Jasper suggested archiving the e-mails at each seat change. Discussion ensued. Mr. Cohen advised his concerns are retention and accessibility. Further discussion ensued. The Board directed Staff to provide a proposal for archiving of the e-mails each time there is a change in user for the account and to have Staff available for the next meeting to discuss the process and pricing for the archiving.

ELEVENTH ORDER OF BUSINESS

Consideration of the Minutes of the Facilities Committee Meeting held on December 5, 2016

Ms. Blandon presented the Minutes of the Facilities Committee meeting held on December 5, 2016 for acceptance. Mr. Jasper noted an error at the bottom of the page: bullet point #2, should be Committee Members, not Board Members. The board directed Staff to send the minutes back to the Committee for correction and resubmittal.
TWELFTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2016

Ms. Blandon presented the operations and maintenance expenditures for the period of November 1-30, 2016 which total $242,990.91 and the period of December 1-31, 2016 which total $58,232.78. Discussion ensued regarding various items of expenditure.

On a Motion by Ms. Lentile, seconded by Mr. Orenstein, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the period of November 1-30, 2016 which total $242,990.91, and the period of December 1-31, 2016 which total $58,232.78, for the Venetian Community Development District.

THIRTEENTH ORDER OF BUSINESS

Review of November 2016 Financials

Mr. Kissell provided an overview of the River Club financials for November and December 2016. He responded to questions regarding fitness fees and programs. Mr. Kissell was asked to provide allocation of personnel and fees in one report. Discussion ensued regarding tip income and restaurant events. Mr. Kissell advised renewal of the liquor liability is still pending as renewal is due in March.

Ms. Blandon provided an overview of the revised CDD financials for November 2016. Discussion ensued regarding various items.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
   Mr. Cohen provided updates regarding various meeting advertisements.

B. Field Manager
   Ms. Richard provided an overview of the Field Manager Report contained in the agenda package.

   Discussion ensued regarding the congestion and safety issue on Veneto Boulevard caused by school bus stop. Mr. Lusty suggested “no parking” signs. Further discussion ensued. Mr. Orenstein advised he will write up something to be placed in parcels regarding parking on Veneto Boulevard.

C. River Club
   Mr. Sandomenico advised of information regarding the Silver Sneakers program. Discussion ensued.

   Mr. Sandomenico advised of fitness class and Fitness on Demand class participation. Discussion ensued regarding the length of fitness class time.

   Ms. Lentile advised of resident complaints regarding the video yoga classes being too difficult. Discussion ensued regarding skipping exercises that are too difficult.
Mr. Kissell provided an overview of the Survey Question he prepared. Mr. Orenstein advised of his concerns and provided feedback regarding tennis. Discussion ensued.

On a Motion by Mr. Orenstein, seconded by Mr. Lusty, with all in favor, the Board Approved the following Survey Question Related to Fitness Classes: The CDD Board of Supervisors recently approved a fee of $4.00 per class for owners participating in indoor fitness classes held in our Aerobics Room. Prior to approving the fee the classes were offered at no charge. In 2016 the cost for instructors to hold indoor fitness classes at no charge was approximately $45,000 annually. The annual cost to each household included in your annual assessment was approximately $40.00. The $4.00 fee approved by the Board was adopted to cover the cost of instructors teaching these classes. Should indoor fitness classes be offered to all residents at no additional charge for participation, and be subsidized through the operational budget funded by annual assessments collected in your tax bill? Yes _____ No ______

Mr. Kissell provided an update regarding the kitchen air conditioner and the pool.

Mr. Kissell advised of an issue regarding inappropriate or offensive comments made by a River Club member to an employee. He recommended suspension of the members use. Mr. Cohen confirmed the provision of the River Club rules, general rules – section 6, and advised the person may appeal the decision. Discussion ensued. The Board directed Mr. Kissell to send a letter to the member advising of the suspension of the member for 45 days.

D. District Manager

Ms. Blandon advised the next meeting of the Board of Supervisors is scheduled for Monday, February 13, 2017 at 9:30 am.

Ms. Blandon discussed Committee meetings and advertisements. She further advised that discussion regarding committee charters should be held at an upcoming meeting. Mr. Lusty advised the Committee Chairperson should report to the Board on activities of the Committee. Mr. Lusty advised that if the Committee member who is having concerns with the committee emails continues to have concerns, he will advise him to not use the account, and not use his personal account.

FIFTEENTH ORDER OF BUSINESS Supervisors Requests and Comments

Ms. Blandon opened the floor to Supervisor requests and comments.

Mr. Jasper advised he is working with golf course personnel, City Utilities Department, and City Council on the phosphorus and algae problem within the wetlands. The problem is within a lake that is owned by the golf course and is an irrigation lake. Discussion ensued. Mr. Jasper advised of the “See, Click, Fix” feature on the City’s website.

Mr. Jasper advised Mr. Rich Cautero, City Councilman, Ed Lavallee, City Manager, and Chief Mattmuller, City of Venice Police Chief were planning to attend the traffic workshop, but due to conflicts they may not be able to attend. He advised the purpose of the workshop is to determine if outside law enforcement is wanted. Discussion ensued.
Hearing no further Supervisor requests or comments, Ms. Blandon asked for a motion to adjourn the meeting.

**SIXTEENTH ORDER OF BUSINESS**

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**Secretary / Assistant Secretary**

**Chairman / Vice Chairman**
Tab 11
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting November 21, 2016

In attendance:

Jim Summers, Chair
Harriet Ambrose, Member
Joy Wolf, Member

Nancy Butler, Secretary
Peggy Palmer, Member

Charlie Sandomenico, River Club Director of Fitness and Tennis
Barry Snyder, VCDD Board of Representatives
Scott Kissell, General Manager of Amenities

A. Call to Order
B. Establish Quorum:

Jim made the Call to Order at 2:00 pm. Five members of the Committee were present.

C. Approval of the Minutes of June 20, 2016

Peggy motioned to approve Minutes with one change to paragraph three under Old Business. Line to read, “Jim made a motion to postpone the in-class survey … Joy approved the motion.

D. Resident Input

Two residents were in attendance. Nancy Dezelan and Morena McCormack
Nancy said voting on the charge for fitness class in June was undemocratic because so many snow birds were not in Florida. She said they purchased in the Venetian partly because of the free fitness classes and she was only able to enjoy them for two years. Nancy also said water aerobics should have a fee like the other classes.

Barry responded by saying that the VCDD Board spent several years discussing the issue and that the new Board will renew the discussion.

E. Additions to Agenda

Joy would like a discussion of pool fees.
Jim said pool cleanup was not adequate—chairs need to be reset and glasses picked up. He also asked about heating of pool showers. Scott said that Ron, who did the maintenance, was out and he will double check.
F. Management Update
Scott reported that the landscaping was completed and the gutters were being installed. The falling wires are the mosquito repellent and they will be back up when the gutters are completed. The motor for the main pump was replaced as well as the lap pool motor and pump system.

Marina said people complained that the hot tub was too hot. Scott will check it and make sure the temperature is reset at 102 degrees. Scott said that he will check the pool showers as well.

Scott reported that seven new video camera were installed around the pool and Tiki Bar area. He also said that a resident survey would go out in February after the FOD Program is implemented.

Peggy reminded Scott about a bench in the woman's shower and Scott and Charlie will review the issue.

G. VCDD Board Update
Barry commented that three years ago when the Fitness Committee was organized the members asked “What else can we add?” Now Fitness Committee members ask “Should we be offering these classes?” When the Venetian will be complete there will be 1367 households. Now there are 1200. The average household has 1.26 people on average. Barry commented that there is no push to combine the Tennis Committee with the Fitness Committee. He suggested that the liaison be rotated to all Committees.

In response to Joy's question, Barry responded the cost of the FOD was $7,000 and a two-year agreement costing $200 per month. Charlie said employee training will be week of November 28 and roll out in December. Harriet requested that the Venetian web site show the FOD classes.

H. New Business
Scott will send list of proposed FOD classes to Board Members before next meeting.  
1. Pool fees; 2. New Members; and 3. Life Fitness Equipment discussion.

J. Adjourn  Nancy motioned to adjourn at 4:00 pm. and Joy seconded it.
Next Meeting is December 19
MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting December 19, 2016

In Attendance:
Joy Wolf, acting chair for Jim Summers   Nessa Kleinglass, member
Lisa Plotkin, member   Peggy Palmer, member, acting secretary
Scott Kissell, River Club manager
Charlie Sandomenico, Director of tennis and fitness
Harry Orenstein, VCDD Board Representative

A. Call to Order

B. Quorum:
Joy made the Call to Order at 2:07. Four members were present. Harry introduced himself as the new CDD Fitness Representative.

C. Approval of Minutes of November 21, 2016

Joy made a motion to accept the minutes. Peggy seconded.

D. Additions to the agenda

There are no new agenda items.

E. Resident input

Joy opened the discussions asking residents to stick to 5 minutes each.

A former Fitness Committee member asked several questions- did the Fitness Committee support fitness class fees? Did they know why the fees were being proposed? Who made the decision to purchase the On Demand Fitness Program? Have fitness class users been asked how much they would use the system? Nessa answered that discussions of fees have gone on for the last couple of years. Last April the CDD decided a decision should be made before the end of the fiscal year. The Fitness Committee voted to recommend that the CDD wait until the fall when more residents were present. Harry Orenstein stated that instituting fees was based on the principle of providing facilities versus services. Cost avoidance was factored in. The CDD felt it needed to consider how the monies were to be spent. Joy stated that the FOD system was not brought to the Fitness Committee. She attended an FOD demonstration but a quorum was not reached for this committee to meet in
October. Harry stated that there was leftover money in the budget and that the CDD saw the FOD as an addition to the program to offer alternatives to the paid classes.

A resident asked where the FOD idea came from and whether the CDD would listen to the Fitness Committee. Charlie said he was instrumental, that these systems are widely used.

Another resident asked how long the fees had been in effect. Scott gave some comparison numbers from Oct/Nov. 2015 to this Oct and Nov. when fees were in effect. He said that we lost 25% of participants.

Two residents stated that the only one of the amenities that they use is fitness classes, and that as single households they are now paying a lot for “nothing.” One of them stressed the high expense of the tennis program that she pays for but doesn’t use. The other stressed that yoga classes should be considered a benefit to all the community.

Charlie was asked who gets the money for tennis clinics that he gives. He responded that he gets the fee and further stated that the fitness instructors are paid by the class through the budget. If they do personal training, they keep that fee.

A resident stated that one argument against pool fees is that anyone can use the pool during a class. He stated that the classes are so large that when he has come with family, the pool cannot feasibly be used by others. Harry responded that the CDD vote was a yes or no. He again cited the “amenity vs. services distinction.

One resident stated that she had been told some time back that due to liability, the room could not be used independently by residents. Charlie clarified that the aerobics room is available for use by residents any time it is not in use.

Peggy gave input from an absent resident who suggested that since the compromise of $3 no fee classes was dismissed, the CDD should lower the fee to $2 per class. She also suggested that Harry come to some of the classes to see what they are all about and see if participants want FOD classes.

**F: MANAGEMENT UPDATES:***

Charlie stated that they have been comparing classes from year to year. He said that adding additional sections due to space constraints has expanded the budget since 2006. He runs reports every Monday. So far in December, fitness classes have been down 31% in unique users compared to last December. In January a lot of new residents will be arriving and this is also the beginning of our busiest 3 months. Lisa stated that some classes have been deleted like the 9:00 group. Nessa feels that we should continue to look at class information and implications. Scott stated that in November 2015 thirty-four classes were offered. In Nov. of this year, 28 classes were offered. Participation was down 60% since last November but unique users was down only 24% meaning that people are taking fewer classes than they used to. Charlie said that instructor Julie was leaving and that Drew would take over the CCT
class and Yumi the water classes but with changed times. Peggy stated that these changes are already on the calendar and asked that an email go out notifying everyone of these changes and thanking Julie. Charlie said that he would do so. Peggy asked if chair yoga would be added back in season. Scott and Charlie will look at classes in January to see what is working and what is not and will be cutting low attendance classes.

G. CDD Board Update

Harry mentioned the recent traffic workshop and said that no decision has been made about hiring traffic monitors. Joy asked Harry about new committee members. He said that there were 4 candidates for 3 spots. He asked for this committee’s input. After we told him that we don’t have the names, he said he would get them to us. Joy suggested that we try and include a male member as our lone male is leaving the committee. Peggy asked about the potential conflict of interest. Harry stated that there is no longer an issue.

H. Old Business

1. Heaters for pool showers: Scott stated that a plumber was out to check the heaters and that the showers are somewhat warmer but that the cycling system will never produce hot water in the showers.

2. Bench in shower room: Charlie is still working on it. He and Peggy have been in the women’s locker room to see what addition will be safe and useful, possibly shelves and a bench.

3. Pool fees: Joy brought up the inequity of people in indoor classes paying fees while the people in water classes do not. She feels that it’s not impossible to come up with a paying system for those outdoor classes. Scott stated that when he came up with his fee recommendations, he included water classes. He did research on various communities and their fee structures. He said that there isn’t a way to stop non-payers from taking a class. Peggy and Lisa feel that public shaming would be effective; however, Scott said that staff would not police. He stated that providing the FOD system was the CDD’s and management’s effort to compromise. Scott feels that the longer these debates drag on, it becomes more detrimental to the community. Charlie added that he wants the fitness program to be strong with happy participants and instructors. Nessa feels that it is an important discussion for the Fitness Committee to look at the big picture and what is best for the community. Nessa made a motion, seconded by Lisa that in February the Fitness Committee come up with some recommendations to the CDD. Lisa stated that all the amenities cost money and she enumerated some of the expenses involved in maintaining our tennis program.

4. Life Fitness Equipment: Charlie stated the old stepper will be changed to 2 new elliptical machines. An exercise equipment representative will be giving quotes on additional equipment and reconfiguring the gym. Nessa again asked for a spin bike. Charlie stated that the FOD could be used with a spinning bike.
5. New Members: (previously discussed in CDD Board Update).

I. New Business

1. Fitness On Demand proposed classes: Charlie introduced the FOD system, saying it is widely used in many communities. It is a kiosk system that is very easy to use and would take just moments to train someone. Charlie briefly showed what a “Coremageddon” class looks like. He passed out a sample Jan. schedule with FOD classes listed during off hours when no instructor-led classes were scheduled. Scott went over the sample schedule. Sign-up would be during regular class Sunday night sign-ups. Detailed descriptions with instructional levels to over 200 classes will be available when staff is on duty. There was a discussion of when these classes would start. Charlie said that they would rotate to provide variety. Nessa said that she wasn’t comfortable to recommend classes and thought that instructors would be more qualified to do so. Joy stated that now more than ever, class surveys would be helpful. Scott asked Fitness Committee members to take some classes and help tweak the classes. It was decided that some demo days would be offered to familiarize the community with the offerings and workings of the system. Lisa volunteered to assist Charlie with new fitness equipment considered for the fitness center.

J. Adjournment

Just prior to adjournment, Nessa asked Harry about calling in to a committee meeting to establish quorum. Harry stated that a member could participate and vote by phone, but that a phone presence could not be used to establish a quorum.

1. Joy moved to adjourn the meeting at 4:07. Lisa seconded.
Tab 12
Attending Members: Steven Kleinglass, Phil Knight, Don Schafer, Steve Wright; Mike Craychee, Immediate Past VCDD Liaison to the Facilities Advisory Committee; Scott Kissell, VRC General Manager

Absent: Marty Crane, Jerry Flood, Susan Ireland

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 9:00 A.M. Mr. Kleinglass remarked that the new VCDD liaison person to the committee, Mr. David Lusty, was unable to attend due to a previously scheduled medical appointment.

B. Additions or Deletions to the agenda: No modifications to the agenda topics were brought forth.

C. Approval of previous meeting minutes: Mr. Wright stated that the minutes from November 7, 2016 meeting needed the consideration of the committee. Mr. Knight moved the approval of the minutes as presented. Mr. Schafer seconded the motion and it passed by unanimous vote.

D. Old Business: Mr. Kleinglass remarked that during the November, 2016 VCDD Board meeting, he had publicly thanked Mr. Craychee for his outstanding service as liaison to the Facilities Advisory Committee. He further noted that Mr. David Lusty was to be the new liaison person from the VCDD. Legal counsel had provided authorization for Mr. Kleinglaas to speak with Mr. Lusty about the committee’s activities, recommendations, functions and communications. Brief discussion was held regarding service on advisory committees. Mr. Lusty’s wife had submitted her letter of interest regarding serving on the Facilities Advisory Committee. Mr. Craychee stated that Florida Sunshine Laws prohibit VCDD Supervisor spouses from such committee service. Mr. Craychee noted that he had provided Mr. Lusty with a list of individuals who had stated their interest in serving on the Facilities Committee. Mr. Lusty is to make the appointments to the committee.

Mr. Craychee noted that during the November, 2016 VCDD Board meeting, the following topics had been covered:

- VCDD Board members should rotate service to the various Advisory Committees
- For future consideration, reduce the number of VCDD committee advisors from the current seven (7) members to five (5) for each committee.
- Advisory Committee Chairpersons will be encouraged to attend and participate in the VCDD Board meetings.
Mr. Kleinglass presented a token of appreciation to Mr. Craychee for his service to the committee. All committee members and Mr. Kissell thanked Mr. Craychee.

E. Management Report: Mr. Kissell noted that the aluminum fascia beneath the gutter system had been replaced. He further noted that the lawn behind the River Club has been replaced, new plants have been installed near the pool area and the circle in the front of the club had new landscaping materials placed. Mr. Kissell commented on a rodent problem at the Tiki Bar which was to be dealt with along with an ant problem that had been inquired about by Mr. Knight. Further discussion related to palm trimming near the club, painting schedules and related cost estimates for painting various locations in the VRC. Mr. Kissell completed his report by indicating that staff is working on a plan to implementing improvements to the Tiki Bar area.

F. VCDD Report: Mr. Craychee noted that during the January, 2017 meeting of the Facilities Advisory Committee, the schedule of 2017 meetings needed to be established. He also discussed how resident participation in developing projects within the community can have a positive impact on actions taken. He offered several examples of resident recommendations that were adopted by the Supervisors.

G. New Business: No new business was noted.

H. Next Meeting: January 9, 2017 at 9:00 A.M. with new the committee in place.

I. Adjourn: The meeting was adjourned at 9:28 A.M.

Respectfully submitted by Stephen R. Wright, Secretary
Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 1:00 P.M.

B. Approval of the December meeting minutes: Mr. Wright noted that the minutes from the December 5, 2016 meeting needed to be considered by the committee. Ms. Ireland moved the approval of the minutes as presented. Mr. Knight seconded the motion and it passed unanimously.

C. Welcome and Introduction of New Committee Members- All committee members introduced themselves as did David Lusty, VCDD liaison
   a. Comments from David Lusty VCDD liaison- Mr. Lusty noted that there were two new members appointed to the committee (Terry Becraft and Boris Yoffe) and that Jerry Flood would serve another term. He provided brief remarks on potential new projects and stated that the VCDD wanted the input of the various Advisory Committees. It was anticipated that the Committee chairs would report activities at the VCDD meetings.
   b. Selection of Committee Chair and Secretary- After proper motions and seconds, Mr. Kleinglass was elected as Committee Chair and Mr. Wright was elected Secretary.
   c. Determination of meeting days and time for 2017- Following brief discussion, the Committee decided that continuing with meeting the first Monday of each month at 9:00 A.M. was workable for the members. Mr. Lusty noted his availability as well.
   d. Sunshine laws – Mr. Lusty lead a discussion on the topic. The following points were noted:
      • VCDD Attorney had a pamphlet on Sunshine laws- no date had yet been set for a seminar on the topic.
      • Staff at the VRC can assist the committee members with setting up VCDD e-mails. Kari Hartwick of Rizzetta & Company can also assist with the process. Her contact number is: (239) 936-0913.
      • Mr. Lusty stated that committee members should not reply to personal e-mails,
but rather use the VCDD e-mail.

- On matters germane to committee business, do not text or have other communications outside the formal committee sessions
- Individual discussions on agenda items can be shared with Mr. Lusty or Mr. Kissell.
- Meeting agendas can be sent to the committee ahead of meeting date.
- Posting minutes on the VCDD website was discussed. Mr. Kleinglass and Mr. Lusty indicated they would contact Ms. Hartwick regarding the timing of such postings.
- Minutes cannot be noted as being a, “DRAFT” for website posting.

D. Additions or Deletions to the agenda: None were brought forth.

E. Old Business:
   - a. Update on pool pump issues- Mr. Kissell provided a chronology of the events from time of the pool pump failure to the current date. The expected replacement date of January 12, 2017 was noted. The committee concurred that the timing of the failure could not have been worse, as it was around the Holidays when many visitors were in the area and the distributors of the pump were all closed during most this period. The failed unit was the original pump, having only a single manufacturer and a unique voltage requirement. The communications effort was deemed to be very effective but it could not overcome the frustration. Mr. Kleinglass suggested that management convey to the residents the series of events that had occurred, once the pool pump is installed.
   - b. Discussion on interior painting of The River Club - Mr. Kissell reviewed the painting initiative. He remarked that three bids were submitted by contractors for various sections of the club. Mr. Scott encouraged committee input as to priority areas for painting. Thus far, touch up work had been completed along with the ceiling in the main dining room. This item (River Club painting) will appear on the February, 2017 agenda for committee input.

F. Management Report: Mr. Kissell commented on the failure of the A/C air handler in the kitchen. The unit needs replacement. Three bids were submitted and the work will be accomplished soon. He reviewed landscape materials for the “Finger Island” in the parking lot. Mr. Sharpe provided an update on the eradication of rodents near the Tiki Bar. Mr. Kissell commented on two outstanding items that Mr. Craychee, previous VCDD liaison, had been reviewing. The items are a low pool water alarm and a timer for the spa to better utilize energy. Mr. Sharpe is to get final resolution to these matters. Brief discussion was held regarding pool signage, replacement grass behind the VRC and the fascia replacement on the Club.

G. VCDD Report: In addition to the Sunshine Law requirements set out by Mr. Lusty earlier in the meeting, he commented on the Fitness Fee Workshop that would be held in March. He remarked on the publishing of VCDD agendas ahead of the meetings, noting that such agendas will be available one week prior to the meetings.
Mr. Lusty stated that he was considering distributing a “Newsletter” on VCDD activities, but the Sunshine Laws may prohibit such a publication. He may publish his own “Newsletter” with legal counsel input on the acceptable process and content.

Mr. Lusty asked Mr. Kleinglass to report the activities of the Facilities Advisory Committee at the next VCDD meeting. Mr. Kleinglass agreed to do so.

H. New Business: Mr. Kleinglass reminded the committee members that they had, “homework” to do ahead of the next meeting as comments on painting priorities in the VRC were sought. Any new agenda items can be sent to Mr. Kissell via the VCDD e-mail system.


J. Meeting adjourned at 2:07 P.M.

Respectfully Submitted by Stephen R. Wright, Secretary
PREPARED BY: Kareen Richard
Field Manager
Rizzetta Amenity Services
Date: 2/6/2017
### Follow Up Items (Prior CDD Meeting):

<table>
<thead>
<tr>
<th>Item</th>
<th>Follow Up Date</th>
<th>Status</th>
</tr>
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<tbody>
<tr>
<td>Florida Fence (Lift Stations Doors)</td>
<td>2/6/17</td>
<td>Waiting to hear back from Florida Fence regarding permits and job start.</td>
</tr>
<tr>
<td>Aerators (Pond 23)</td>
<td>2/1/17</td>
<td>Pfohler electric sent quote but did not mention location of the source. Sent email requesting; no reply yet. SeaBreeze was on site on January 18; no quote yet. Sent follow up email on Feb. 1.</td>
</tr>
<tr>
<td>Guardhouse Audio Camera (Vendor Discussion regarding installation concerns)</td>
<td></td>
<td>Hold Harmless Agreement Completed. Cameras installed</td>
</tr>
<tr>
<td>Removal of grasses in triangle before large circle (Areas limiting visibility) Obtain estimates for removal and replacements based on District Engineer’s recommendations.</td>
<td>1/31/17</td>
<td>Received SunRise proposal; need to review with John Toborg.</td>
</tr>
<tr>
<td>Twisted Palm (Obtain Estimate for removal)</td>
<td>2/3/17</td>
<td>Sent request for proposal to SunRise, Tri-County and Brightview; Sunrise and Tri-County to send revised proposals.</td>
</tr>
<tr>
<td>New Office Hours (Email Communication on implementation date)</td>
<td></td>
<td>Completed</td>
</tr>
<tr>
<td>Standard Operating Procedures for Guards (Re Community Speed Limits)</td>
<td>1/10/17</td>
<td>Completed.</td>
</tr>
<tr>
<td>Mass Communication Email Systems</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Pedestrian Crossing Signs Similar to those on Venice island</td>
<td>1/12/17</td>
<td>Looked on line for cost. Between $385 to $450+ per sign.</td>
</tr>
<tr>
<td>Pond 46</td>
<td>2/6/17</td>
<td>Received homeowner complaint that water level is</td>
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too low and that it is unacceptable. Homeowners were invited to attend next CDD Meeting; may send letter instead or in addition to.

<table>
<thead>
<tr>
<th>Description</th>
<th>Date</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pond and Wetland Inspection</td>
<td>1/30/17</td>
<td>With Aquatic Systems and Susie Lentile; completed</td>
</tr>
<tr>
<td>Field Inspection</td>
<td>2/2/17</td>
<td>With John Toborg and SunRise; completed</td>
</tr>
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**New Items for Review and Consideration by the Board of Supervisors:**

- Pine Straw Proposals – Included in agenda package for consideration.

**Upcoming Events, Dates and Reminders:**

- February 27th, 9:30 a.m. BOS Meeting
- February 27th, 5:00 p.m. Town Hall Meeting at Laurel/Nokomis School. Music at 4:30 pm
- March 6th 9:30 a.m. Public Hearing