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 special meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, August 19, 2019 at 9:30 a.m. at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco  Board Supervisor, Chairman
Susie Lentile   Board Supervisor, Vice Chairman
               (via speaker phone)
David Lusty    Board Supervisor, Assistant Secretary
Richard McCafferty  Board Supervisor, Assistant Secretary
Steve Kleinglass Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon District Manager, Rizzetta & Company, Inc.
Andy Cohen      District Counsel, Persson, Cohen & Mooney, P.A.
Rick Schappacher District Engineer, Schappacher Engineering
Denise Payton   Club Manager, River Club
Keith Livermore Field Manager, Venetian CDD
Audience

FIRST ORDER OF BUSINESS  Call to Order

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

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Allowed Ms. Lentile to Participate and Vote via Speaker Phone, for the Venetian Community Development District.

SECOND ORDER OF BUSINESS  Public Comment

Ms. Blandon opened the floor to audience comments.

Mr. Thomaston spoke regarding landscaping and utilizing someone with expertise in Florida Friendly landscaping; he advised that Mr. Truman attended a Committee meeting though the Committee did not want to hear what he had to say. Mr. Thomaston spoke regarding the relationship between the ACC and the CDD. He further addressed traffic hawk issues.

Mr. Bracco spoke in detail regarding Florida Friendly landscaping and addressed the
traffic hawk concerns.

Mr. Faccenda advised of his concerns regarding an employee speeding and running a stop sign as well as bicycles running stop signs.

Mr. Bracco advised that the newsletter has addressed the concerns regarding bicycle safety. He further asked that Mr. Sandomenico address the concerns regarding the employee speeding.

Mr. Jenuleson inquired regarding timing of publishing of the minutes.

Mr. Bracco advised that minutes cannot be published until they are approved. He further spoke regarding the timing of meetings affecting the publication date of minutes. Discussion ensued.

Mr. Angerame spoke regarding his concern related to tightening of the checks and balances of finances. He recommended that the Board appoint a treasurer.

Mr. Lusty advised that the CDD does have a treasurer; the treasurer is an employee of the management company.

THIRD ORDER OF BUSINESS

Mr. Schappacher advised that he obtained four bids for the asphalt repairs from the entry at Laurel to the stop sign, including restriping; he advised that there are no loops to be worried about and the low bid is $54,964.00 received from Superior Asphalt and he recommended selecting Superior Asphalt as the vendor. Mr. McCafferty inquired regarding the reserve allocation for this item versus the proposal amount; the proposal amount is substantially higher than the proposal. Mr. Kleinglass spoke regarding the need for the repairs in order to improve the entry to the community. Mr. McCafferty spoke regarding landscaping work to be done at the entry and ensuring that the asphalt work is not completed until after the heavy landscape work is completed.

On a Motion by Mr. Kleinglass, seconded by Mr. Lusty, with all in favor, the Board Approved the Superior Asphalt Proposal for Entry Asphalt Repairs, in the Amount of $54,964.00, Subject to Preparation of an Agreement by District Counsel, for the Venetian Community Development District.

Mr. Schappacher advised that due to the cost of the signage work being under the District Managers spending threshold, she approved the proposal and the work has been completed by Beautiful Mailbox Company at a cost of $795.00.

Mr. Schappacher advised that he reached out to five vendors for but received only one bid for the sidewalk and curb repairs, from ANJ, at a cost of $2,809.00. Mr. McCafferty inquired as to how often the inspection are conducted. Mr. Schappacher advised that he schedules one inspection per year.
On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Approved the ANJ Proposal for Sidewalk and Curb Repairs, in the Amount of $2,809.00, for the Venetian Community Development District.

Mr. Schappacher reviewed the radar reports that were provided under separate cover; he reminded the Board that the reports take into consideration the golf carts and so the reports are skewed on the low side. Mr. Schappacher advised that speeds were high on Pesaro Drive at 85 mph, 77 mph, 76 mph, 67 mph, 65 mph, and 60 mph and those speeds are spread throughout the day and so identifying an exact time of day to utilize the traffic hawk is not advantageous. Mr. Lusty inquired as to whether any citations have been issued to this point. Mr. Schappacher advised he does not know. Mr. Bracco asked Mr. Jones if any citations or warnings have been issued. Mr. Jones advised they have not issued any citations or warnings.

Mr. Schappacher advised that the pond bank repair project has not started as weather has affected the vendor; he advised the vendor should be on site within the next couple of weeks. He advised that the three repairs using geo tube can be done at any level but he may recommend holding off on the repairs utilizing fill and regrading until water levels go back down.

Mr. Schappacher advised that the vendor conducting the asphalt repairs at the River Club has come out and advised that he cannot complete the work and so Mr. Schappacher is looking to doing the concrete curb.

Mr. McCafferty inquired as to whether the architect for the pool project has contacted him. Mr. Schappacher advised he has not.

Ms. Blandon advised that the next item on the agenda is the public hearing regarding the final budget; she advised that the review of the updated reserve studies is also on the agenda and asked if the Board would like to review the two items simultaneously after opening up for public comments on the budget. Mr. Bracco advised that would work best.

**FOURTH ORDER OF BUSINESS**

Public Hearing Regarding the Final Budget for Fiscal Year 2019/2020

Ms. Blandon reviewed the public hearing process and asked for a motion to open the public hearing.

Mr. Bracco spoke in detail regarding the budget as well as the notices related to the budget. He highlighted the fact that the budget numbers sent were based on the TRIM budget and advised that the budget cannot be higher than the numbers provided. Mr. Bracco spoke regarding the reserves and reserve studies. Mr. Bracco advised that the CDD reserves are approximately 35 percent funded and the River Club reserves are approximately 31 percent funded; which is considered to be fairly funded. He advised that the assessment is made up of three things; operations and maintenance of the CDD and River Club, reserve funding for the CDD, and reserve funding for the River Club. Mr. Bracco reviewed special projects that will come from the reserve funding. He advised that the increase is less than $19.00 per month, per household.
On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Opened the Public Hearing Regarding the Final Budget for Fiscal Year 2019/2020, for the Venetian Community Development District.

Ms. Blandon opened the floor to public comment.

Mr. Cohen provided an overview of the public hearing process; the public hearing is open, there will be an opportunity for public comment that is limited to three minutes, after public comment the hearing will be closed at which time the Board will have time to discuss the budget and reserve studies, after the discussion the Board will adopt a resolution to adopt the budget and a resolution for levying assessments. Mr. Cohen advised there are not two separate public hearings; there will be one public hearing related to the budget and assessments.

Mr. Malkasian spoke regarding the additional money for reserves, a tiki bar, landscaping, pickleball, and a dog park. He advised that he would like to see lower fees. He recommended residents pay off the debt service portion of their assessments and recommended adding a link to the website for people to request a bond pay off. Mr. Malkasian advised that if everybody paid off their debt service property values would increase.

Mr. Jasper spoke regarding the report sent to the Board was sent to provide background to the purpose of the reserve studies; he advised that the reserves are for replacements not capital projects, and should be based on useful life not would be nice to do it now, estimated replacement costs should be best available numbers not worst case scenario, and to ensure sufficient funds are available for the unforeseen event. He suggested that the Board consider using the present reserve studies to establish the 2019/2020 reserve assessments as the current 2019 reserve study version three has not been reviewed and discussed by the Board.

Ms. Pozarek thanked Ms. Payton for her work in the River Club. She spoke regarding the amount of money spent on landscaping.

Mr. Jenuleson spoke regarding the tiki bar; he inquired as to why the District would spend so much money on the tiki bar for the benefit of a couple hundred people.

Mr. Bracco advised that the million-dollar number for a tiki bar renovation did not come from a Board member and was a “pie in the sky” suggestion; he further advised that he would never vote in favor of spending one million dollars on a tiki bar renovation. Mr. Lusty advised that Mr. Kleinglass did mention that number on the record on July 15th. Mr. Kleinglass spoke regarding the River Club renovation and questions related to improvements to the tiki bar; he advised that an architect was hired to provide schematics for possible renovations at the tiki bar. Mr. Kleinglass recommended that residents attend the September meeting when the tiki bar renovation will be further discussed. Mr. Lusty advised that the original tiki bar reserve was $25,000.00 however to do what need to be done at a minimum will be substantially higher than $25,000.00; he advised that $100,000.00 to $200,000.00 will be needed for a general renovation. Mr. Lusty advised that
he suggested including $100.00 per household in the reserve study, which is what is in the reserve study budget.

Mr. Craychee spoke regarding the initiation of the reserve study; he advised that he is bothered by the way the Board looks at increases with the reduction in life expectancy of items. He recommended reevaluating the life expectancy of the infrastructure within the reserve study.

Mr. Schafer spoke regarding the $300,000.00 number in the reserve study; he further spoke regarding the amount being spent on the lake banks.

Mr. Angerame spoke regarding the landscaping; he advised that every year the landscaping question comes up and the Board takes steps to resolve it but it doesn’t seem to get resolved. He suggested that the Committee be given the opportunity to put together a five-year plan and allow them to oversee the management and maintenance of the landscaping.

Mr. McCafferty read a letter from a resident regarding the budget. The letter asked that the Board not use reserve funds for capital projects as reserve funds are for maintenance and replacement of existing infrastructure. The letter stated that new capital projects should be approved by a majority of the residents after the cost of the project is known.

Mr. Lusty advised it was brought up, and he agrees with, reserve money is not being used for a pickleball court or a dog park as they are capital projects and in the past capital projects were done with carry over operating funds, which is what he recommended if those projects are to move forward. He further advised that the money is not included in the budget for those capital projects.

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Closed the Public Hearing Regarding the Final Budget for Fiscal Year 2019/2020, for the Venetian Community Development District.

Mr. Bracco spoke regarding his concern with what has been done with funds for the tiki bar; he advised that something needs to be done but it needs to be done the right way. He inquired as to whether the line item should be removed from the budget and use what is in the reserves for the project. He advised that if the Board did something wrong, they need to remedy that.

Ms. Blandon recommended reviewing the general fund and River Club budgets, then review the reserves and the reserve studies. Mr. Bracco concurred.

Ms. Blandon reviewed the totals of each fund within the budget. She advised that the general fund budget has been reviewed in detail and asked if the Board would like to re-review the general fund budget. Mr. Lusty addressed the amount of money spent on flowers; he advised that this is an area where money can be saved by changing the type of planting. Mr. McCafferty advised that the Landscape Committee has spoken in length regarding the flowers and they are always an issue. Mr. Bracco advised that the suggestion is to consider
planting perennials rather than annuals. Mr. McCafferty inquired regarding the placement of pine straw. Ms. Blandon confirmed that pine straw is on the lake banks. Mr. McCafferty inquired regarding a budget line item for sidewalks. Mr. Blandon advised sidewalks are not on the budget but are typically a reserve item.

Ms. Blandon asked if there were any changes or questions related to the River Club budget.

Mr. Lusty stated that he thinks they cut a little too deep in the River Club budget. Ms. Payton advised that she did most of the decreases and the River Club is receiving less from the CDD but raised revenue which she thinks is doable. She advised the River Club staffing is frugal and a lot of repairs were conducted in the current year which hopefully will go down next year. Discussion ensued.

Ms. Blandon advised that reserves would be discussed.

**FIFTH ORDER OF BUSINESS**

Ms. Blandon advised that all changes that were discussed at the last meeting have been incorporated in the latest reserve studies which includes a reduction of approximately $50,000.00. Mr. Lusty spoke regarding the reserve line item for the roof. He advised that he was unaware of the fifteen-year warranty on the rubber roof. Ms. Payton advised that she had the roofing company review the roof and they have advised that the roof has five to eight years remaining.

Ms. Blandon asked that Mr. Schappacher address the concerns related to the lake banks and roadway life expectancy.

Mr. Schappacher advised that previously three or four bank restoration repairs were conducted approximately three years ago and so he reviewed the lakes last year at which time he determined that $400,000.00 in repairs were necessary. He pointed out that the Board agreed to spend money on plantings on the other lakes and when those plants can hold the banks it will save on the large expenses now being incurred. In regard to the reserves; he advised that the amount noted should not be needed. Mr. Schappacher advised there has always been a line item for storm drainage. Mr. Schappacher advised that regarding the roads; the City vehicles decreased the life of the roads and so the adjustment was necessary to correspond with what is happening on the roads. He advised that he would be surprised to get 10 years out of the main roads, but some of the side roads may have 25 years, and so a fifteen-year average isn’t bad. Mr. Schappacher advised that he did review the quantities on the reserve and the price per square yard of $9.90 per square foot and the bids come in at $9.50 per square foot.

Ms. Blandon advised that she has made the changes from the reserve study to the Budget and the total increase is $115.58 or 2.94 percent. Mr. Lusty stated that is half of the original estimate. Discussion ensued regarding the CDD reserves.

Mr. McCafferty inquired regarding the exterior painting of the River Club life expectancy being reduced from 2023 to 2020. Ms. Payton provided input related to the condition of the exterior of the River Club; she advised that the exterior painting can
pushed out two years and then reviewed at that time. Mr. McCafferty inquired regarding the remarcite of the pools. Ms. Payton advised that is scheduled for this year; she advised that in the summer an acid clean is conducted. She advised that the lap pool needs to be done this year and the recreational pool can wait one or possibly two years.

Ms. Payton advised that regarding the remaining life of the air conditioning units, the 5 ton should be at twelve years since one has already been replaced and one will be replaced this year. Ms. Payton advised that she has requested proposals for replacement of all smaller units. She advised that the 36 ton line item is actually several smaller units and she thinks that the $133,200.00 may be slightly high. Discussion ensued regarding the replacement of the large roof top unit. Mr. Lusty recommended separating the 5 ton unit line item to two separate lines with one being at twelve years and one at zero years and both line items to be $8,500.00.

Mr. McCafferty inquired regarding the outdoor grill replacement. Ms. Payton advised that it should be at five years as the outdoor grill was just replaced.

Ms. Payton asked if all changes are reflected in the commercial kitchen equipment allowance of $35,000.00. Ms. Blandon confirmed. Mr. Lusty asked if Ms. Payton is working to obtain maintenance contracts for the refrigeration equipment. Ms. Payton confirmed.

Ms. Blandon asked Ms. Payton if it is correct that the HVAC roof top units, 36 tons, Phase 1, is slated for 2019 at $136,568.00. Ms. Payton confirmed.

Mr. McCafferty inquired regarding the River Club parking lot seal coating. Ms. Payton advised that has been completed and should be updated to two years rather than zero years. Mr. Lusty reminded the Board that the Engineer advised that an attempt was made to fix the drainage issues with asphalt and it didn’t work and so there will be a cost to do the concrete drains. He recommended adding a line item for drainage repair at $7,000.00 with zero years.

The Board took a recess at 11:35 a.m. and was back on the record at 11:47 a.m.

Mr. McCafferty spoke regarding the tiki bar renovations; he advised that something needs to be done but he does not believe the item should be included in the reserve until such time as the Board knows the direction in which to go. Mr. Bracco advised that he agrees; something needs to be done but it needs to be done appropriately and appropriating money correctly. He advised that he would like to take a look at the $137,700 contained within the current reserve study and spoke regarding going back to the $28,000.00 that was originally in the reserve study. Mr. Kleinglass advised that the Board does not know what any refurbishment cost will be at the tiki bar but what the Board does know is that to do what the architect is recommending has a lot of zeros. He further advised that he would be uncomfortable putting a number on something when the Board does not know what the number is. He advised that the structure does need a lot of help including configuration and shade. Mr. Kleinglass advised that the architect is prepared to come to the first meeting in September to do a presentation. Ms. Lentile asked if the architect is coming to the CDD meeting in September. Mr. Kleinglass confirmed. Discussion ensued. Mr. McCafferty recommended reverting back to the $28,000.00.
Kleinglass spoke regarding renovating within reason; he advised that something needs to be done this year. Mr. Bracco spoke regarding utilization of non-allocated funds for special projects and prioritizing any projects including the tiki bar and ADA; he advised that the dog park and pickleball may need to be put on the back burner. Ms. Blandon advised it is operating surplus. Mr. Lusty advised that the Board needs to be cognizant of the discussion; renovating what is in place is a reserve, improving is a new capital investment to add what was previously not in place. He advised that $25,000.00 is not enough to renovate what is in place. Mr. Kleinglass spoke regarding previous replacement of the pool area furniture, providing shade at the pool area, and making modifications to the tiki bar are items that are needed. Ms. Payton spoke regarding the costs associated with appliances at the tiki bar and those being a reserve item. Discussion ensued. Mr. Bracco recommended reducing the tiki bar line item in the reserve study to $28,000.00 and take the remainder of the money out and properly plan the tiki bar renovation. Mr. Lusty expressed his frustration in the Board “kicking the can”. Ms. Lentile advised that the Board knows the tiki bar is not clean and is not hygienically acceptable; she advised that she feels the Board has the information and needs to be realistic and $28,000.00 is not enough. Mr. Kleinglass asked for clarification regarding not needing to spend the total line item amount if it is not necessary. He asked what the total assessment would be. Ms. Blandon advised that she cannot update the reserve study. Mr. Lusty advised that the version three reserve study results in a decrease to assessments as proposed. Further discussion ensued regarding assessment levels and the tiki bar renovation.

On a Motion by Mr. Lusty, seconded by Mr. Kleinglass, with three in favor and Mr. McCafferty and Mr. Bracco opposed, the Board is Leaving the $141,182.00 in the Reserve Study for the Tiki Bar as Presented, for the Venetian Community Development District.

Ms. Blandon advised that the Version 3 Reserve Study will be used. Ms. Payton addressed the Tennis Courts Reconditioning and the Tennis Courts Resurfacing; she advised that Tennis Courts Reconditioning Phase 2 can be deleted from the reserve study and asked that the Year 1 amount be updated to $20,000.00

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2019-10, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2019/2020

Ms. Blandon read for the record the amounts to be included in section two of the resolution; she stated for the record that all figures are exclusive of collection costs.

On a Motion by Mr. Lusty, seconded by Mr. Kleinglass, with three in favor and Mr. McCafferty and Mr. Bracco opposed, the Board Adopted Resolution 2019-10, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2019/2020, for the Venetian Community Development District.
SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2019-11, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Assessments; Certifying an Assessment Roll

Ms. Blandon reviewed the resolution and asked if there were any questions. There were none.

On a Motion by Mr. Lusty, seconded by Mr. Kleinglass, with all in favor, the Board Adopted Resolution 2019-11, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Assessments; Certifying an Assessment Roll, for the Venetian Community Development District.

Mr. Cohen advised that he has to leave for another meeting and he asked to move to the Counsel Report and then the ADA website compliance proposal.

EIGHTH ORDER OF BUSINESS

A. District Counsel

Mr. Cohen provided background to the Club Essentials contract for the ADA remediation of the River Club website and questions related to the insurance company reviewing the Club Essentials proposal. He advised that the insurer has accepted the Club Essentials contract and they will provide defense should a suit arise with regards to the River Club website. He advised there is a three-year term, Club Essentials will use their best effort and bring the site up to spec with web content accessibility guidelines, but they are not providing a guarantee that it is iron clad. He asked if the Board would like to provide authority to proceed with the Club Essentials contract. Mr. Lusty inquired regarding the annual cost of the Club Essentials contract. Mr. Cohen advised the initial fee is $1,500.00 which is being discounted to $1,100.00 and then there is another initial fee of $2,500.00 for design and then $705.00 per month.

NINTH ORDER OF BUSINESS

Consideration of ADA Website Compliance

Mr. Cohen provided background to the ADA accessibility concerns with the CDD website; he advised that Egis, the insurance carrier, has advised that a plan needs to be in place by October 1st or they would not provide coverage for website litigation. Mr. Cohen advised that he has worked with ADA Site Compliance and Campus Suite although he does not have any CDD’s that have selected V Global Tech. He advised that the Department of Justice has not issued any formal criteria and there is not a statute on point; currently entities are utilizing the WCAG or the Web Content Accessibility Guidelines and that is what the firms are proposing to bring the website into compliance with. Discussion ensued.
Mr. Cohen advised that Club Essentials is the current provider for the River Club and on the CDD side there are the proposals from ADA Site Compliance, Campus Suite, and V Global Tech. Mr. Lusty inquired regarding streamlining with one vendor for both sites. Ms. Blandon advised that the District does not own the River Club website but on the CDD side, with any of the three vendors, the District owns the website. Ms. Blandon reviewed the proposal comparison and advised that Rizzetta’s role in websites is going to be changing. Discussion ensued regarding document remediation. Mr. Lusty advised that he would like to investigate streamlining to one vendor for ADA website compliance.

On a Motion by Mr. Bracco, seconded by Mr. Lusty, with all in favor, the Board Approved the Campus Suite Proposal for ADA Website Compliance, Subject to Preparation of a Contract by District Counsel, for the Venetian Community Development District.

Mr. Cohen asked if the Board would like to move forward with the Club Essentials contract.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Approved the Club Essentials Proposal for the River Club Website with a Three-Year Contract, Subject to Preparation of a Contract by District Counsel, for the Venetian Community Development District.

Mr. Cohen advised that the has reviewed the Rizzetta Technology contract.

TENTH ORDER OF BUSINESS  Consideration of Proposal for Professional Technology Services

Ms. Blandon reviewed Rizzetta Technology Services contract. Discussion ensued regarding the terms of the contract. Mr. Lusty inquired regarding a timeline for the migration. Ms. Blandon advised that once a contract is signed a timeline will be provided.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Approved the Rizzetta Technology Services Contract for Professional Technology Services, for the Venetian Community Development District.

Mr. Cohen left the meeting in progress.

ELEVENTH ORDER OF BUSINESS  Review of June 28, 2019 Field Inspection Report

Ms. Blandon advised that the landscape RFP has gone out and bids are due August 23, 2019. Mr. Bracco advised that it is not necessary to review the report. Mr. Lusty advised that based on his review of the report it appears that the vendor is starting to catch up. Ms. Blandon advised they are; although there are issues getting the responses to the report back in a timely fashion. Mr. McCafferty advised that the new supervisor is going onsite with Mr. Toborg which is a big step forward. Mr. Livermore advised the new supervisor is much more responsive.
TWELFTH ORDER OF BUSINESS  
Review of Reserve Studies, Version 3

Ms. Blandon advised this item was discussed during the review of the budget.

THIRTEENTH ORDER OF BUSINESS  
Consideration of Hoover Pumping Systems Proposal for Conversion to Flowguard 3 with Control Panel Replacement

Ms. Blandon advised that there have been issues with the Flowguard system as it is outdated. She advised that the issues are due to the control panel not being compatible with the turbine pumps. Ms. Blandon advised that this needs to be completed sooner rather than later and due to this proposal exceeding the $190,000.00 an RFP would be necessary. The Board asked that Staff begin the RFP process for replacement.

FOURTEENTH ORDER OF BUSINESS  
Consideration of M&W Pine Straw Proposal

Ms. Blandon advised that the proposal of $22,727.00 is approximately $1,000.00 less than last year.

On a Motion by Mr. Lusty, seconded by Mr. Bracco, with all in favor, the Board Approved the M&W Mulch Proposal, in the Amount of $22,737.00, for the Venetian Community Development District.

FIFTEENTH ORDER OF BUSINESS  
Consideration of Resolution 2019-12, Adopting a Meeting Schedule for Fiscal Year 2019/2020

Ms. Blandon reviewed the resolution and advised that the schedule being presented is consistent with the current year meeting schedule with meetings being held the second and fourth Monday of each month, except holidays, at 9:30 a.m.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Adopted Resolution 2019-12, Adopting a Meeting Schedule for Fiscal year 2019/2020, for the Venetian Community Development District.

SIXTEENTH ORDER OF BUSINESS  
Consideration of the Minutes of the Board of Supervisors’ Meeting held on June 24, 2019

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on June 21, 2019 and asked if there were any additions, deletions, or corrections to the minutes. There were none.
On a Motion by Mr. McCafferty, seconded by Mr. Lusty, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on June 24, 2019, for the Venetian Community Development District.

SEVENTEENTH ORDER OF BUSINESS Consideration of the Minutes of the Board of Supervisors’ Meeting held on July 15, 2019

Ms. Blandon presented the minutes of the Board of Supervisors’ meeting held on July 15, 2019 and asked if there were any additions, deletions, or corrections to the minutes. Mr. McCafferty advised that Mr. Kleinglass made the first statement on page nine of minutes.

On a Motion by Mr. McCafferty, seconded by Mr. Bracco, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on July 15, 2019, Subject to the Correction Noted on the Record, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS Consideration of the Operations and Maintenance Expenditures for the Month of July 2019

Ms. Blandon presented the Operations and Maintenance Expenditures for the period of July 1-31, 2019 advising that the expenditures totaled $124,234.40. She asked if there were any questions regarding any item of expenditure. Mr. McCafferty inquired regarding the billing address for the FP&L invoices. Mr. Lusty inquired regarding the invoices for the amortization schedule; he asked that Ms. Blandon find out if the schedule it required. Mr. Lusty inquired regarding the reimbursement of $5,356 for River Club reserve expenses. Ms. Blandon advised she will review the expense and report back to Mr. Lusty.

On a Motion by Mr. Bracco, seconded by Ms. Lentile, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of July 2019, totaling $124,234.40, for the Venetian Community Development District.

NINETEENTH ORDER OF BUSINESS Consent Items

Ms. Blandon advised the consent items consist of the May 6, 2019 Recreational Advisory Committee meeting minutes and June 12, 2019 Social and Dining Advisory Committee meeting minutes. She asked if there were any questions related to the Committee minutes. There were none.

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Accepted the Consent Items, for the Venetian Community Development District.
TWENTIETH ORDER OF BUSINESS   Staff Reports

A. District Counsel
Mr. Cohen gave his report in the Eighth Order of Business.

B. River Club
Ms. Payton advised that the week of closure for maintenance has finished. She advised that they are starting the setup for remarcite of the lap pool; she advised that the River Club hit the budget revenue last month and so the bottom line is looking great.

Mr. Lusty inquired regarding Tri-County fixing the fence. Ms. Payton advised that getting responses from vendors has been the issue although the parts needed have been found and she may pick up the necessary parts and have the maintenance person fix the fence.

Mr. Lusty inquired regarding maintenance contracts for the fridge, walk-ins, and freezer. Ms. Payton advised that she is working on obtaining the agreements with B&I although they are not budgeted for the current fiscal year so they may have to wait until next fiscal year.

Mr. Lusty inquired regarding the status of the River Club server replacements. Ms. Payton advised they are considering switching from Entech and so she is working to get the POS systems replaced first and then she will have a proposal for the next meeting for the server.

Ms. Payton advised that regarding the budget; she took the $50,000.00 from maintenance contracts and put it in salary and wages in the hopes to hire the cleaning person on staff; however, the cleaning lady has signed an agreement where she cannot work for anybody that she was hired with through the company for three years. Discussion ensued. Mr. Lusty recommended offering a buyout to the business owner and/or ask Counsel if the Non-compete is enforceable.

C. Field Manager
Mr. Livermore advised that mailbox painting will be started next month; he advised that he has spoken with Envision related to the gates and they have recommended a monthly maintenance contract and so that is coming soon. Mr. Livermore advised that there are issues with the traffic hawk related to finding a license plate number in the system to identify speeders; he advised he also spoke to the gentleman who has the program for the front gate and the license plate camera; the camera is old and needs to be replaced. Mr. Livermore advised that he would like the system to be able to allow dragging and dropping the license plate picture to the visitor passes.

Mr. Kleinglass inquired regarding the tree trimming. Mr. Livermore advised they are working on the trees now. Mr. Kleinglass also commented related to the number of speeding violations and inquired as to how speeding violations will be managed. Mr. Livermore advised that it is going to be
difficult without assistance. Mr. Lusty advised that he has had this concern from the beginning and voted against the process; he advised the Community would have been better served bringing in the Police Department to have uniform enforcement against every violation.

D. District Manager
Ms. Blandon advised that the next regular meeting of the Board of Supervisors' is scheduled for Monday, September 9, 2019 at 9:30 a.m.

TWENTY-FIRST ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. McCafferty asked to have page numbers added to the financial statements.

Mr. Bracco advised that he sent out an update on the oil spill meeting and the only change is that the upcoming meeting has been rescheduled from September 16th to September 30th; and the only thing that has been promised hasn’t happened.

Mr. Bracco advised that on the Venetian newsletter there is a mistake related to the Pickleball meeting; it will be October 28th not October 14th.

Mr. Bracco inquired as to when the mailbox painting will begin. Ms. Blandon advised the exhibit needs to be finished in order to finalize the contract. Mr. Bracco advised that he may ask Mr. Livermore to send a communication related to the schedule for the mailbox project. Ms. Blandon advised that she has additional information that will need to be provided in the communication.

TWENTY-SECOND ORDER OF BUSINESS Adjournment

On a Motion by Mr. McCafferty, seconded by Mr. Bracco, with all in favor, the Board adjourned the meeting at 1:25 p.m., for the Venetian Community Development District.