MINUTES OF MEETING

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

VENETIAN
COMMUNITY DEVELOPMENT DISTRICT

A regular meeting of the Board of Supervisors of the Venetian Community Development District was held on **Monday, February 09, 2015 at 9:32 a.m.** at the Venetian River Club, 502 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Jerry Jasper
Jim Shea
Harry Orenstein

Board Supervisor, Chair
Board Supervisor, Vice Chair
Board Supervisor, Assistant Secretary

Also present were:

Molly Maggiano
Andy Cohen
Rick Schappacher
Josh Grant
Kareen Richard
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Persson & Cohen, P.A.
District Engineer, Schappacher Engineering
General Manager, River Club
Field Manager, VCDD

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Public Comment

Ms. Maggiano opened the floor to Public Comments.

Mr. Jeff Klein provided an update from the Artisti Board regarding certain tracts to potentially be conveyed from WCI, which they would prefer to be conveyed to the CDD as opposed to the Association. Mr. Jasper indicated that any roadway tracts and wetland areas would be conveyed to the CDD, and with the respect to the other areas, that the CDD may be willing to take ownership but would likely require the Association to assume the maintenance obligations since the areas only benefit Artisti. Mr. Jasper further advised that the discussion was premature, however, as the CDD has not been approached by WCI about such conveyance and the matter first needs to be worked out between WCI and the Artisti Association.

Mr. Bill Ambrose asked questions regarding irrigation.
THIRD ORDER OF BUSINESS

Discussion Concerning Capello I Oak Tree Replacement

Mr. Jasper advised that he had discussions with WCI concerning the issue of misplacement of the trees as installed in the ROW versus the site development plan which locates them on Association property. WCI acknowledged the issue and advised they would handle with the City and Capello I. Mr. Jasper further advised there may be the same issue with Capello II, and a letter needs to be sent to WCI advising that the CDD may not accept the roadway tracts in Capello II with the trees planted in the ROW.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on January 26, 2015

Ms. Maggiano presented the Minutes of the Board of Supervisors Meeting held on January 26, 2015 and asked if there were any questions. Changes were noted to pages 2, 3, and 4 of the minutes.

On a Motion by Mr. Shea, seconded by Mr. Orenstein, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on January 26, 2015, subject to the corrections noted on the record, for Venetian Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of the Minutes of the Pool & Fitness Committee Meeting Held on December 15, 2014 and the Minutes of the Facilities Committee Meeting held on January 05, 2015

Ms. Maggiano presented the minutes of the committee meetings and asked if there were any questions. There were none.

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board accepted the Minutes of the Pool & Fitness Committee Meeting held on December 15, 2014 and the Minutes of the Facilities Committee Meeting held on January 05, 2015, for Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of January 2015

Ms. Maggiano presented the operations and maintenance expenditures for the period of January 1-31, 2015, advising expenditures totaled $104,639.11. Discussion ensued.
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On a Motion by Mr. Orenstein, seconded by Mr. Shea, with all in favor, the Board approved the Operations and Maintenance Expenditures for the period of January 1-31, 2015, which totaled $104,639.11, for Venetian Community Development District.

SEVENTH ORDER OF BUSINESS  

A. District Counsel
Mr. Cohen advised he looked at the River Club rules regarding potential change of rules related to defining “approved lease”. He advised it does require going through the rule making process, and that the public hearing with advertising requirements will take approximately two months. He advised the Board to take a look at the rules to see if there are any additional changes to be made. The Board requested that the River Club rules be included in the next agenda package.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board directed Staff to initiate the Rule Making Process regarding the River Club Rules, with the Public Hearing to be held at the March 23, 2015 meeting, for Venetian Community Development District.

B. District Engineer
Mr. Schappacher advised the sidewalk repairs are scheduled to begin this week. The speed cushion re-installation materials are scheduled to be delivered today or tomorrow. He further advised the tennis court trench drain proposals range from $16,812 to $60,717 for the north and west sides of the courts. Discussion ensued. No action was taken at this time. Mr. Orenstein will work with Mr. Schappacher to determine a plan.

Mr. Schappacher provided an update regarding the lake 7 bank restoration; he advised he sent out the bid package to several companies and received two bids. The lowest bid doesn’t have experience with Geo-tubes, which leaves the bid from Cross Creek at $25,863. Ms. Maggiano advised there is $11,558 left remaining in the budget line item for lake bank repair, so the balance would need to be pulled from contingency or surplus from last year.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board approved a contract with Cross Creek in an amount not to exceed $26,000 for restoration of the lake bank at lake #7, subject to review by District Counsel and further authorized the Chairman to Execute the contract, for Venetian Community Development District.

C. River Club
Mr. Grant advised the locker room project should be wrapped up at the end of this week; the patio furniture arrived last week; and the pool furniture was ordered from Tropitone on Friday with anticipated delivery sometime in March.
D. Field Manager
Ms. Richard advised a new door has been installed at the gatehouse. The meeting with Egis occurred on January 27th, she advised she needs to follow up on the list generated from the meeting.

E. District Manager
Ms. Maggiano advised the next regular meeting of the Board of Supervisors is scheduled for Monday, February 23, 2015 at 9:30 am.

EIGHTH ORDER OF BUSINESS  Supervisor Requests

Ms. Maggiano opened the floor to supervisor requests and comments.

Mr. Shea advised that regarding the storm system outfall structure contract, the prior company utilized doesn’t have the level of vehicle insurance typically required by the District. If the District is not willing to accept the lower level of vehicle insurance, then the alternative would be to utilize Aquatic Systems to complete the inspection, however there quoted price is $1,200 more. Discussion ensued.

On a Motion by Mr. Jasper, seconded by Mr. Orenstein, with all in favor, the Board approved a contract with D&S for Storm Structure Inspections, in the amount of $5,130, for Venetian Community Development District.

Mr. Shea advised the requests for proposals for River Club Management went out and proposals are due February 25th. He anticipates having a discussion regarding the proposals during March 9th meeting.

Mr. Orenstein advised the Tennis Committee is reviewing ideas for creating a possible waiting/gathering area without disturbing the parking spaces, etc.

Mr. Jasper asked Ms. Maggiano to follow up with Egis concerning some questions he had asked about the flood insurance and what deductible applies.

NINTH ORDER OF BUSINESS  Adjournment

On a Motion by Mr. Shea, seconded by Mr. Jasper, with all in favor, the Board adjourned the meeting at 11:03 a.m., for Venetian Community Development District.

[Signatures]