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, August 25, 2014 at 9:31 a.m. at the Venetian Golf Club, 105 Pesaro Drive, North Venice, Florida 34275.

Present and constituting a quorum were:

Tom Jones
Jerry Jasper
Mike Craychee
Jim Shea
Barry Snyder

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

Also present were:

Molly Syvret
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. Syvret called the meeting to order and conducted the roll call.

SECOND ORDER OF BUSINESS

Public Comment

Ms. Syvret opened the floor to questions and comments from the public.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on August 11, 2014

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on August 11, 2014 and asked if there were any questions related to the minutes. Revisions to the minutes were noted on the record.
On a Motion by Mr. Shea, seconded by Mr. Craychee, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on August 11, 2014, subject to the corrections noted on the record, for Venetian Community Development District.

FOURTH ORDER OF BUSINESS

Public Hearing Related to the Fiscal Year 2014/2015 Budget and Assessments

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

On a Motion by Mr. Jones, seconded by Mr. Craychee, with all in favor, the Board opened the Public Hearing Related to the Fiscal Year 2014/2015 Budget and Assessments, for Venetian Community Development District.

Ms. Syvret provided an overview of the budget process and reviewed changes made to the budget since approval of the preliminary budget.

Mr. Williams provided an overview of minor adjustments to the debt service budget as a result of a true-up due to a re-plat by WCI.

Questions and comments from the public were entertained.

On a Motion by Mr. Shea, seconded by Mr. Jones, with all in favor, the Board closed the Public Hearing Related to the Fiscal Year 2014/2015 Budget and Assessments, for Venetian Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2014-09, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2014/2015

Ms. Syvret provided an overview of the Resolution, advising that adoption of the Resolution would effectively adopt the final budget of the District for fiscal year 2014/2015.

On a Motion by Mr. Jasper, seconded by Mr. Jones, with all in favor, the Board adopted Resolution 2014-09, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2014/2015, as revised on the record, for Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2014-10, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Assessments; Certifying an Assessment Roll
Ms. Syvret provided an overview of the resolution related to assessments advising the assessments are to fund the District’s budget as previously adopted.

On a Motion by Mr. Craychee, seconded by Mr. Jones, with all in favor, the Board adopted Resolution 2014-10, Making a Determination of Benefit; Imposing Special Assessments; Providing for the Collection and Enforcement of Assessments; and Certifying an Assessment Roll, for Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion Concerning Proposals Received in Response to the RFP for Exterior Landscape and Irrigation Maintenance Services

Mr. Toborg provided an overview of the RFP process. He advised seven packages were picked up; six submitted proposals; and one had to be disqualified. Mr. Toborg provided an overview of rankings from highest to lowest, advising the Board decided to bring the top two ranked proposers, ArtisTree and Vision Landscape, back for questions and answers before the Board. Ms. Syvret explained since the meeting is a public meeting, both contractors are entitled by law to stay present for the duration of the meeting, however, it is up to the contractors, as a matter of professional courtesy, if they should both consent to leave the room while the other is presenting. Both contractors expressed they would step out while the other is speaking.

Mr. Scott Atkin and Mike Casper of Artistree addressed questions of the Board.

Mr. Scott Whorral of Vision Landscape addressed questions of the Board.

Mr. Cohen advised there is an opportunity to rescoring at this point if the Board would like. He further advised the Board does not have to select the proposer with the lowest price or the highest ranked proposer but must document good reason if they don’t select the highest ranked. Discussion ensued amongst the Board relating to levels of staffing and quality of work observed in visits to various communities maintained by each contractor.

On a Motion by Mr. Jasper, seconded by Mr. Shea, with all in favor, the Board awarded the Landscape and Irrigation Maintenance Contract to Vision Landscape and provided authority to the Chair or Vice Chair to execute a contract subject to staff review and further authorized District staff to send out appropriate protest letters, for Venetian Community Development District.

EIGHTH ORDER OF BUSINESS

A. District Counsel
   Mr. Cohen advised he had no report.

B. District Engineer
   Mr. Schappacher provided an overview of statistics reports from the speed sign for the period of July 14, 2014 through August 28, 2014. Discussion ensued.
Mr. Schappacher provided an overview of lake banks that require erosion restoration.

Discussion ensued regarding completion of the second lift of asphalt by WCI and the need to ensure crossings and speed bumps are sufficiently addressed.

C. River Club
Mr. Grant advised he is working on repairs to the dumpster gate along the back side of the River Club, which when complete will shield the view from the nature path.

D. Field Manager
Ms. Richard advised a lightening strike took out the phones and 3 GFI’s at the gatehouse, which has caused the gate arms to not function. Ms. Richard reviewed various maintenance concerns and advised the LED test lights have been installed.

E. District Manager
Ms. Syvret provided updates related to the 2013 audit and IT matters.

Ms. Syvret advised the next regular meeting of the Board of Supervisors is scheduled for Monday, September 22, 2014 at 9:30 am.

NINTH ORDER OF BUSINESS

Supervisor Requests

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

Mr. Snyder advised the LED test lights were installed on Lerida Court; he stated they are slightly brighter but do not appear to be too bright or a travel hazard. Discussion ensued.

Mr. Jasper advised Rick Barber of WCI contacted him and advising that between October 15th and the end of the year WCI will be closing approximately 35 homes, and WCI would like the ability to complete irrigation wet checks every day as opposed to two times per week. They are willing to pay for all on peak electric utility charges. Mr. Jasper advised he requested that WCI pay for extra roving security during that time period. Discussion ensued.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Snyder, seconded by Mr. Shea, with all in favor, the Board adjourned the meeting at 1:00 p.m., for Venetian Community Development District.

[Signatures]