MINUTES OF MEETING

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

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Venetian Community Development District was held on Monday, August 28, 2017 at 9:36 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 Chairman
Susie Lentile Board Supervisor, Assistant Secretary
David Lusty Board Supervisor, Assistant Secretary
Richard Bracco 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
Scott Kissell General Manager, River Club
Kareen Richard Field Manager, Venetian CDD
Audience

FIRST ORDER OF BUSINESS Call to Order

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

SECOND ORDER OF BUSINESS District Engineer Staff Report

Mr. Schappacher advised he is still working with the vendor on the fluid spill and is working on the pricing. He advised he is also trying to get a commitment from the paver company to redo the pavers at the guard house but is not getting a response. Mr. Schappacher advised he is coordinating with Mr. Sandomenico regarding the tennis shed. Mr. Orenstein inquired regarding flooding of the ponds and advised he is receiving concerns from residents regarding flooding. Mr. Schappacher advised the system is designed for a 100-year flood event and once the rain stops there is no issue; he further advised there are no issues with the design and outfalls as they self flush. Ms. Lentile inquired regarding pooling on the sidewalks. Mr. Schappacher advised the contractor is still working on the sidewalk pooling. Mr. Jasper provided information regarding erosion protection and asked that Mr. Schappacher check the lake banks. Mr. Lusty inquired regarding signage and painting proposal. Mr. Schappacher advised he will obtain proposals.
THIRD ORDER OF BUSINESS

Ms. Blandon provided an overview of the resolution advising the schedule being presented is consistent with the current year schedule; meetings are scheduled for the second and fourth Monday of each month, to begin at 9:30 am. The Board advised May 28th is Memorial Day and that meeting should be removed from the schedule.

On a Motion by Ms. Lentile, seconded by Mr. Orenstein, with all in favor, the Board Adopted Resolution 2017-11, Adopting a Meeting Schedule for Fiscal Year 2017/2018, subject to changes made on the record, for the Venetian Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Opened the Public Hearing to Consider the Adoption of the Fiscal Year 2017/2018 Budget, for the Venetian Community Development District.

Ms. Blandon advised that Chairman Mr. Jasper has prepared a Power Point presentation that he will be reviewing and asked that all questions be held until after the presentation.

Mr. Jasper provided an overview of a Power Point presentation explaining the assessments and budget numbers. He explained the increases thoroughly.

Ms. Blandon opened the floor to audience questions and comments.

A resident addressed the Board advising of his opposition to the RFID system. He inquired regarding the record keeping issue. He further advised the system becomes an issue as he leases vehicles and would need new tags on an annual basis. Mr. Jasper provided a response advising traffic control is the primary driving force behind the RFID system. Mr. Orenstein also responded to the resident advising of control issues with the current system. He further advised access control is a driving force.

A resident provided his comments related to the RFID system as well and expressed his disagreement with the system. He advised the security the Board is looking for is possible with the current system. The resident asked that the Board hold off on the system and allow for Community input via a survey when a majority of residents are present. Mr. Lusty spoke regarding the RFID system and defended the Board’s process; he further advised the issue has been vetted to the public numerous times. Mr. Lusty further advised of safety concerns that can be rectified through the use of the RFID system.
A resident addressed the Board regarding security of cars piggy-backing off of a vehicle in front of them. Mr. Jasper responded advising piggy-backing is a problem and the timing of the gate is the issue. He advised the RFID system will be able to assist with curbing the piggy-backing problems. Mr. Orenstein advised the RFID system will provide control with the timing of the opening and closing of the gate. Mr. Lusty advised the RFID system will work similarly to the exit gate.

A resident spoke regarding installation of an additional gate.

A resident spoke regarding residents paying off their debt service balance in order to lower their assessments. He further addressed the number of meetings and fees associated with having a CDD. Mr. Jasper addressed the concerns raised by the resident and provided an overview of savings realized by having the CDD in place. Mr. Lusty provided input regarding financing options for a CDD versus an HOA. Mr. Orenstein addressed the resident related District Counsel fees and attendance at meetings. Mr. Bracco discussed the presence of District Counsel at the CDD meetings. He advised Mr. Cohen provides invaluable service. Mr. Cohen addressed the questions related to his services.

A resident addressed the Board regarding a double entry gate.

A resident addressed the Board advocating for refurbishment of the River Club; he inquired regarding how much money has been earmarked for furniture. He advised the Facilities Committee received input from the community regarding enhancing the River Club. Mr. Jasper advised there is $123,000.00 in the reserve for furniture. Mr. Lusty further advised the budget as proposed does cover the River Club refurbishment.

A resident addressed the Board regarding fitness fees. Mr. Lusty stated he is against the fitness fees. He advised the Board has worked to trim expenses and increase revenues.

A resident addressed the Board regarding paying off the debt service assessment. Ms. Blandon advised of the process in paying off the debt service assessment.

Hearing no further public comments, Ms. Blandon asked for a motion to close the public hearing.

On a Motion by Mr. Jasper, seconded by Mr. Bracco, with all in favor, the Board Closed the Public Hearing to Consider the Adoption of the Fiscal Year 2017/2018 Budget, for the Venetian Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2017-12, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2017/2018

Ms. Blandon provided an overview of the resolution advising the total General Fund Budget is $1,432,867.00, the total Enterprise Fund Budget is $1,559,404.00, the total General Fund Reserve is $205,615.00, the total Enterprise Fund Reserve is $235,690.00, the total Debt Service Budget for Series 2012A1 & A2 is $1,469,838.76. She advised the total of all funds is $4,903,414.76
Mr. Cohen advised if the Board approves the resolution as presented, the budget as presented would be approved. He further advised a separate public hearing will be held regarding assessments.

On a Motion by Mr. Orenstein, seconded by Ms. Lentile, with all in favor, the Board Adopted Resolution 2017-12, Annual Appropriations and Adopting the Final Budget, in the Amount of $4,903,414.76, for the Venetian Community Development District.

SIXTH ORDER OF BUSINESS

Ms. Blandon introduced the agenda item and asked for a motion to open the public hearing.

On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Opened the Public Hearing to Consider the Imposition of Maintenance and Operations Special Assessments, Adoption of an Assessment Roll, and to Provide for the Levy, Collection, and Enforcement of the Same, for the Venetian Community Development District.

Ms. Blandon advised the assessment lien roll will be amended based on the adopted budget.

Mr. Cohen provided an overview of the lien roll and process for the collection of assessments in order to fund the budget as adopted. He further advised the District has the ability to certify the assessment roll to the tax collector and assessments for both debt and operations and maintenance, are collected on the tax roll and that provides the benefits that go along with utilizing the tax collector to collect the assessments; so that if someone does not pay their taxes then a tax certificate is sold and the District will get paid through the sale of the certificate. Mr. Cohen further provided an overview of the resolution being considered.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Closed the Public Hearing to Consider the Imposition of Maintenance and Operations Special Assessments, Adoption of an Assessment Roll, and to Provide for the Levy, Collection, and Enforcement of the Same, for the Venetian Community Development District.

SEVENTH ORDER OF BUSINESS

Ms. Blandon provided an overview of the resolution and asked if there were any questions. There were none.
On a Motion by Ms. Lentile, seconded by Mr. Bracco, with all in favor, the Board Adopted Resolution 2017-13, Making a Determination of Benefit, Imposing Special Assessments; Providing for the Collection and Enforcement of Special Assessments; Certifying an Assessment Roll, for the Venetian Community Development District.

### EIGHTH ORDER OF BUSINESS  
**Public Comment**

Ms. Blandon opened the floor to audience comments.

A resident addressed the Board related to the front gate and allowing residents to notify the gate attendants of expected visitors via e-mail or an app versus a phone call. Mr. Jasper advised that feature is available as an option with the current system and can be looked into. Mr. Orenstein asked that the resident share the information with Ms. Richard. Discussion ensued.

A resident addressed Ms. Blandon regarding public records and e-mails. Ms. Blandon advised a public records request would need to be submitted and she provided an overview of the public records procedures. Mr. Cohen provided further input on the public records process.

A resident inquired regarding signage that can be seen from their back yard. Mr. Jasper advised the signage was placed by the POA and the inquiry would need to be addressed by the POA.

A resident inquired regarding privacy expenditures and the procedures and responsibilities of the security company. Mr. Orenstein provided input related to the responsibilities of the security services. The resident provided further input regarding security. Mr. Orenstein responded and advised he will try to have the information published in the newsletter. Mr. Lusty advised the gatehouse guards are not security personnel, they are considered privacy officers. He further advised residents are responsible for their own security. The resident further inquired regarding the fees for security. Mr. Lusty advised the fees cover the gatehouse attendant 24 hours per day, 7 days per week, as well as the vehicle and additional services. Discussion ensued.

A resident advised other options related to security services need to be looked into. Mr. Cohen advised the CDD does not have police powers. He further advised the District can enter into an agreement with the local police or sheriff department. Mr. Lusty advised the majority of the community does not want an increased presence of law enforcement.

There were no further public comments.

### NINTH ORDER OF BUSINESS  
**Facilities Committee Report**

Mr. Kleinglass provided an update on the last meeting of the Facilities Committee regarding the decorating and design of the River Club. He further advised the smoking issue seems to be finalized and went well. Mr. Kleinglass further advised the Committee is looking to address some other maintenance issues. He further advised of a vacancy on the Facilities Committee they are looking to fill.
A resident put his name in for consideration to be added to the Facilities Committee. He further advised the Committee may want to have a way to address the smoking section so that when residents return for season the situation does not have to be addressed in a negative fashion.

Mr. Kleinglass inquired regarding the subject of cooling the pool. Mr. Orenstein advised it would be addressed later. Mr. Kleinglass advised the Facilities Committee minutes reflect strong opposition to cooling of the pool.

Mr. Levinson addressed Mr. Kleinglass regarding utilization of the club after hours for clubs. Mr. Kleinglass advised he can add this item to the next agenda.

TENTH ORDER OF BUSINESS

Pool and Fitness Committee Report

Ms. Joy Taylor Wolf advised the Committee has been discussing the issue of cooling the pool and they have received complaints regarding the pool being too hot. She advised the Committee would like the CDD Board to consider cooling the pool for one month and then evaluate. She further advised the Committee is looking into replacement of equipment; the non-functioning stepper is to be replaced with an elliptical, the floor trainer is going to be replaced with a smaller version to create more floor space, a new rowing machine will also be purchased. Ms. Wolf advised the Committee reviewed class attendance and she provided an overview of classes that are currently offered as well as classes to be added. She advised class attendance is down and that could be a reflection of people using personal trainers rather than the classes. Ms. Wolf advised fitness group orientation will be offered beginning in September, she further advised the orientation will also be available to existing residents. Ms. Wolf advised a walking club will be starting in October as well and a map is being prepared in order to gauge distance. She advised she has asked Mr. Kissell to look into a water cooler for the fitness room as well as critter resistant garbage cans for the pool area. Discussion ensued. Ms. Lentile inquired regarding class attendance. Mr. Kissell advised unique participation is down by approximately 50%. Mr. Bracco inquired regarding installation of ceiling fans. Ms. Wolf advised the Committee has not looked into fans but they will discuss. Mr. Bracco further inquired regarding a 911 or emergency phone. Ms. Wolf advised lengthy discussion has been held by the Committee. Mr. Kissell provided input regarding an emergency phone; he advised relocating the phone and putting a long cord could be done. Discussion ensued regarding installation of a split line phone. Ms. Wolf advised the Committee can have a conversation regarding the emergency phone.

A resident inquired regarding expenses and revenues. Mr. Kissell provided input.

ELEVENTH ORDER OF BUSINESS

Social and Dining Committee Report

Mr. Bracco provided an overview and advised the Committee would like to consider purchase of a player piano and they are obtaining proposals. Mr. Kissell advised they are researching used and new pianos and a recommendation is forthcoming.

TWELFTH ORDER OF BUSINESS

Tennis Committee Report

Ms. Lentile advised the Committee will be meeting in October.
THIRTEENTH ORDER OF BUSINESS

Traffic Enforcement Committee Report

Not present.

The Board took a recess at 11:18 am. and were back on the record at 11:25 am.

FOURTEENTH ORDER OF BUSINESS

Consideration of Proposal from Immaculate Exteriors for Pressure Washing of CDD Sidewalks and Curbs

Ms. Blandon advised the proposal from Immaculate Exteriors for pressure washing of the CDD sidewalks and curbs is $8,000.00. She asked if there were any questions. Mr. Orenstein inquired regarding additional proposals. Ms. Richard advised this will be the lowest proposal. Discussion ensued concerning obtaining additional proposals.

On a Motion by Mr. Lusty, seconded by Mr. Orenstein, with all in favor, the Board Approved a Not to Exceed Amount of $8,000.00 for Pressure Washing of the CDD Sidewalks and Curbs, Subject to Obtaining Additional Proposals, and Further Authorized the Chairman to Execute a Proposal, for the Venetian Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Proposal from Sunrise Landcare for Fall Annuals

Ms. Blandon reviewed the proposal from Sunrise Landcare for Fall annuals, in the amount of $7,846.00. Mr. Jasper inquired regarding the size of the plants. Ms. Richard advised the smaller plants were not available, and utilization of the larger plant would require fewer plants. Ms. Richard advised it will look better as the plants are larger. Mr. Jasper asked if all beds will look the same. Ms. Richard confirmed. Ms. Lentile inquired regarding how often flowers are changed. Ms. Richard advised they would be changed again at Thanksgiving time. Mr. Bracco expressed his concerns with the condition of the community as maintained by Sunrise. He expressed his concerns with awarding an additional contract to Sunrise. The Board concurred. Discussion ensued. Mr. Jasper provided background to the issues with Sunrise. He further advised Sunrise is being placed on a 30-day notice to perform. Mr. Jasper advised the process is lengthy. Mr. Cohen advised there is a 30-day termination provision; though a competitive bid process is required to replace them and the process is lengthy. Mr. Cohen also advised that installing annuals by an outside company and then having them maintained by the District’s vendor may not go well for the District. Ms. Blandon advised a deficiency report will be created should the District elect to go out to bid and then prior to issuing final payment to Sunrise the District can notify Sunrise of the damages and deduct that amount from the final payment to Sunrise. Mr. Cohen advised withholding payment will sometimes help the situation. Discussion ensued. Mr. Lusty suggested obtaining proposals for installation and maintenance of the annuals. Discussion ensued concerning another vendor handling the installation and maintenance of the annuals. Ms. Richard will obtain proposals for installation and maintenance of the annuals. Mr. Kissell asked to be kept appraised of the status as he has outside weddings scheduled. The Board directed staff to provide Sunrise with a written 30-day notice. Mr. Orenstein asked that discussion regarding the Landscape RFP Process be included in the next agenda.
SIXTEENTH ORDER OF BUSINESS

Consideration of Proposals from Florida Fence and Tri County Landscape for Fencing and Plantings Along Laurel Road

Ms. Richard provided an overview of the proposal from Florida Fence for $9,152.70 and the proposal from Tri County in the amount of $22,020.00. She advised she was asked to confirm that a five-foot gate was included, she advised it is. Mr. Jasper advised the materials provided in the landscape proposal does not match what is currently in place. Mr. Orenstein asked for clarification on the location of the fence. Ms. Richard provided the location. Discussion ensued regarding budgeting for the fence installation. Mr. Jasper advised the wings were approved and then a price would be obtained for the full fence; and then if the wings did not work then possibly move forward with the additional fence. Mr. Jasper advised he is disappointed that the wings have not been put in. Ms. Richard advised the water is too high to install the wings. Mr. Lusty advised this item could be charged to the CDD reserve. Mr. Jasper advised he would like to stick with the original decision to wait and see how the wings go. Mr. Orenstein advised he would like to see multiple proposals for any items to be considered by the Board.

This item was opened to public comment. A resident of Savona Way addressed the Board regarding passers by on the sidewalk being able to see into him home. He asked that the area be secured. Mr. Jasper advised the head of the homeowner’s association advised they do not want the wings in the Savona Way area of the neighborhood. Discussion ensued.

The Board advised they will review the fencing situation after the wings have been installed.

The Board opened the floor to audience comments. Questions and comments from the audience were entertained.

SEVENTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors’ Meeting held on July 24, 2017

Ms. Blandon asked if there were any comments, questions or changes related to the July 24, 2017 minutes. Mr. Jasper requested a change to page three.

On a Motion by Mr. Orenstein, seconded by Mr. Bracco, with all in favor, the Board Approved the Minutes of the Board of Supervisors’ Meeting held on July 24, 2017, subject to the corrections noted on the record, for the Venetian Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Facilities Committee Meeting held on June 05, 2017

Ms. Blandon asked if there were any comments, questions or changes related to the Facilities Committee minutes of the June 05, 2017 meeting. Mr. Lusty advised that the Committee asked to broaden the number of design firms to be considered for the remodeling project.
On a Motion by Mr. Lusty, seconded by Ms. Lentile, with all in favor, the Board Accepted the Minutes of the Facilities Committee Meeting held on June 05, 2017, for the Venetian Community Development District.

NINETEENTH ORDER OF BUSINESS

Consideration of the Minutes of the Pool and Fitness Committee Meeting held on June 19, 2017

Ms. Blandon asked if there were any comments, questions or changes related to the Pool and Fitness Committee minutes of the June 19, 2017 meeting. There were none.

On a Motion by Mr. Orenstein, seconded by Mr. Jasper, with all in favor, the Board Accepted the Minutes of the Pool and Fitness Committee Meeting held on June 19, 2017, for the Venetian Community Development District.

TWENTIETH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of July 2017

Ms. Blandon presented the Operations and Maintenance expenditures for the month of July 2017 which totaled $100,636.16. She asked if there were any questions related to the expenditures. Mr. Orenstein inquired regarding the Victory Security invoice. Ms. Richard advised the discrepancy is for the July 4th weekend when they are paid time and a half. Mr. Lusty inquired regarding invoices for two cell phones. Ms. Richard advised the VCDD cell phone is for the maintenance guy and the reimbursement is for her personal phone.

On a Motion by Mr. Jasper, seconded by Ms. Lentile, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Month of July 2017 totaling $100,636.16, for the Venetian Community Development District.

TWENTY-FIRST ORDER OF BUSINESS

Review of July 2017 Financials

Mr. Kissell reviewed the July 2017 River Club financial statements. Mr. Lusty inquired regarding a negative annual assessment accounts receivable balance. Mr. Kissell advised he would check on it. Mr. Lusty advised of concerns with the formulations and how they are being mapped into Excel. Mr. Lusty reviewed various errors with the statements. Mr. Kissell advised he will look into the statements and report back. Mr. Kissell advised food costs are higher due to running deals to generate business. Mr. Orenstein commended Mr. Kissell on performance and management of the River Club. Mr. Kissell reviewed the salaries and benefits; he advised they are running high due to more people than anticipated taking advantage of the benefits offered. Mr. Jasper inquired regarding the water and sewer bill being high. Mr. Kissell advised he will look into the water usage. Mr. Kissell advised non- reoccurring expenses will increase due to the shed and gathering area projects. Mr. Orenstein inquired regarding utilizing shed reserves to cover the costs of the projects. Mr. Kissell advised it was not part of the plan. Discussion ensued.
Ms. Blandon provided an overview of the July 2017 CDD financial statements. Mr. Lusty advised he received an email from Mr. Brizendine asking to transfer $8,800.00 from the reserve account at Fidelity to reimburse the operating account for payments made for gate operators that were expensed to the reserve account. Ms. Blandon advised an insurance claim was submitted and $6,300.00 will be received from the insurance company after the District pays the $2,500.00 deductible. The Board directed Staff to transfer $8,800.00 from reserves to the operating account. Mr. Jasper inquired regarding rotation of the annuals; the budget calls for two rotations and the financials are showing one rotation. Discussion ensued. Ms. Blandon advised one rotation, at a cost of $6,196.00, was billed to landscape replacement; she advised she will have this reclassified to annual rotations. Mr. Lusty inquired regarding where the $8,800.00 should be sent. Ms. Blandon advised she will confirm with Mr. Brizendine and report back to Mr. Lusty. Mr. Lusty inquired regarding Western Alliance and Flushing Bank rates. Ms. Blandon advised she will inquire with Mr. Brizendine and report back.

**TWENTY-SECOND ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Cohen spoke regarding the inquiry about an Owner wanting to use the Club for their own business ventures. He provided an overview on how other clubs handle use of the Club; explaining that most do not allow for activities where the instructor is making money. Discussion ensued. Mr. Orenstein advised it may be best to avoid the situation entirely if it is a revenue generating proposition. Ms. Lentile inquired regarding a volunteer basis. The Board agreed that if the situation is voluntary, the general manager would have to provide approval, subject to room availability.

Mr. Cohen advised he has reviewed the bus stop situation and enforcement. He advised if a protocol has been established then it is upon the District to enforce; though the District does not have policing powers, cones can be put in place and signage can be installed. Discussion ensued. Mr. Lusty advised that once signage is installed, the guardhouse attendant can “police” the situation by asking violators to leave the area. Mr. Lusty advised notification will also be placed in the newsletter. Ms. Lentile suggested alternative locations also be provided in the newsletter. The Board directed Staff to proceed with signage.

B. River Club

Mr. Kissell addressed cooling of the pool. He advised the Facilities Committee has recommended not cooling the pool and the Pool & Fitness Committee has recommended cooling of the pool. Mr. Kissell advised the cost is roughly $1,000.00 to $1,500.00 per month. He advised all the equipment needed to cool the pool is on site and only a service call would be necessary to get the cooling started. Discussion ensued. Mr. Kissell advised the funds for cooling are not budgeted. Mr. Jasper discussed heating versus cooling of the water for classes. Discussion ensued.

Mr. Orenstein made a motion, which was seconded by Ms. Lentile, to cool the pools at the discretion of the River Club Manager. With Mr. Orenstein and Ms. Lentile in favor and Mr. Jasper, Mr. Bracco, and Mr. Lusty opposed, the motion failed.
Mr. Kissell advised the shed is coming along and the area looks good. He advised there was a change order for moving irrigation lines in the amount of $759.00. He advised the resurfacing of the tennis courts is complete and looks great. Mr. Kissell advised the power washing and sealing will begin this week. Mr. Jasper inquired regarding the drainage at the tennis courts. Mr. Kissell advised he will inquire with Mr. Sandomenico. Mr. Kissell also advised the spa resurfacing has been completed.

Mr. Orenstein inquired regarding position descriptions for River Club Staff. Mr. Lusty inquired regarding the credit card fees charged at the River club. Mr. Kissell advised he had forgotten but will send the information.

C. Field Manager
Ms. Richard advised she received the Sea Breeze agreement for installation of the electric for the aerator installation. She provided an overview of the Field Manager report. Ms. Richard advised of paving completed by Lennar. Mr. Lusty advised the patch near the exit at the guard gate looks weird. He advised the leveling looks good, but the finish looks off. Ms. Richard advised the proposal for bat eradication has been executed. Discussion ensued concerning the eradication process.

Mr. Orenstein advised that a decision needs to be made regarding implementing and processing the conversion and turnover of the gate entry system.

D. District Manager
Ms. Blandon advised the next meeting of the Board of Supervisors’ is scheduled for Monday, September 11, 2017 at 9:30 am.

TWENTY-THIRD ORDER OF BUSINESS Supervisors Requests and Comments

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

Mr. Bracco asked that meeting cancellations be e-mailed to the Board.

Mr. Orenstein advised of issues with access to his VCDD email. Ms. Blandon advised she will have IT review the account.

Mr. Jasper advised the City fire fee will not be assessed to the River Club.

Mr. Jasper further advised the Board should consider dissolution of the Traffic Committee. Ms. Blandon advised the Committee should stay intact until such time as the gate entry system transition is complete.

The floor was opened to Audience comments.

A resident inquired regarding the TRIM notice she received from the County and the increase to the CDD assessment. Mr. Jasper provided a response. Discussion ensued. The resident inquired regarding a lawsuit brought on by Mr. Neal. Mr. Jasper advised it does not affect Venetian as a community.
A resident inquired regarding the aesthetics of the paving that has been completed. Discussion ensued. The resident further inquired regarding communicating prior to paving to ensure residents are not pinned in. Ms. Richard advised she provided an e-blast prior to the paving. Discussion ensued.

TWENTY-FOURTH ORDER OF BUSINESS       Adjournment

On a Motion by Mr. Bracco, seconded by Mr. Orenstein, with all in favor, the Board adjourned the meeting at 1:20 p.m., for the Venetian Community Development District.

[Signatures]
Secretary / Assistant Secretary
Chairman / Vice Chairman