



Rizzetta & Company

Venetian Community Development District

**Board of Supervisors' Meeting
June 6, 2022**

**District Office:
9530 Marketplace Road, Suite 206
Fort Myers, Florida 33912
(239) 936-0913**

www.venetiancdd.org

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275

www.venetiancdd.org

Board of Supervisors	Rich Bracco Steve Kleinglass Rick McCafferty Ernest Booker Ken Smaha	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Belinda Blandon	Rizzetta & Company, Inc.
District Counsel	Andy Cohen	Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
District Engineer	Rick Schappacher	Schappacher Engineering

All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that 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.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT
District Office · Ft. Myers, Florida · (239) 936-0913
Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.venetiancdd.org

May 31, 2022

Board of Supervisors
**Venetian Community
Development District**

AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, June 6, 2022 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. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. STAFF REPORTS**
 - A. District Engineer
 - B. District Counsel
 - C. River Club
 - D. Field Manager Tab 1
 - E. District Manager
- 5. BUSINESS ITEMS**
 - A. Discussion and Consideration of Engagement of Special Counsel for Pickleball
 - B. Update and Discussion Regarding Amenity Management RFP and Timeline
 - C. Consideration of the LMP Proposal for Installation of Missing Plantings at Monuments Tab 2
 - D. Consideration of Universal Access Proposal for Community Visitor Management System..... Tab 3
 - E. Presentation of Proposed Budget for Fiscal Year 2022/2023. Tab 4
 1. Consideration of Resolution 2022-05, Approving a Proposed Budget for Fiscal Year 2022/2023 and Setting a Public Hearing Thereon Tab 5
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on April 25, 2022 Tab 6
 - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on May 9, 2022 Tab 7
 - C. Consideration of the Operations and Maintenance Expenditures for the Month of April 2022 Tab 8
- 7. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 9
 1. Facilities Study Advisory Committee Minutes of April 4, 2022
 2. Fitness and Pool Advisory Committee Minutes of March 16, 2022 and April 20, 2022

3. Reserve Advisory Committee Minutes of
April 21, 2022
4. Social and Dining Advisory Committee Minutes of
April 13, 2022

8. SUPERVISOR REQUESTS AND COMMENTS

9. 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. **Please note that masks are required for unvaccinated individuals at the River Club.**

Very truly yours,
Belinda Blandon
Belinda Blandon
District Manager

cc: Andrew Cohen: Persson, Cohen & Mooney, P.A.

Tab 1



For the Month of: May, 2022

Landscaping Updates:

Items to be addressed by LMP that are complete and pending:

Venetian Golf and River Club cul-de-sacs have been completed.

Palm trees in VRC pool area trimmed.

LMP will schedule and complete Palm tree trim work at Riverclub drive way.

Waiting on VCDD budget approval to continue Cul-de-Sac work.

Aquatics Update

Visual Inspection of Lakes and Ponds performed by: **Keith Livermore, Venetian CDD and Alex of Solitude, Inc. on**

Inspected Locations: Ponds and Wetlands

During the inspection we observed the following:

Pond 33: Vallisneria is growing around the perimeter. This is native vegetation and is great for fish and turtles. We will want to leave this growing, but will treat it to keep it from topping out.

Pond 34: Minimal amount of torpedo grass around the perimeter. Looks great.

Pond 41: Minimal amount of torpedo grass, bulrush around the perimeter.

Pond 43: Minor amounts of pennywort, Vallisneria. I did not see any midges at this time, but it may have been subject to time of day/inspection.

Pond 44: Minimal amount of torpedo grass. Looks great.

Pond 53: Minimal amount of torpedo grass. Looks great.

Wetland 23: Has some cattails and Brazilian Peppers growing within.

Wetland 24: Minimal amounts of vines, wax myrtles, willows and cabbage palms growing within.

Wetland 25: Brazilian Peppers showing signs of treatment.

Wetlands 26: Minimal amounts of vines, wax myrtles, willows and dog fennel growing within.

Gate Update:

Gate arm at entrance of community was hit. No significant damage. Welcome sign was reinstalled.

Gate arm at main exit of community was hit. No significant damage.

Gate arm at main exit of community was hit. No significant damage.

CDD Facilities Update:

Operations/Maintenance Accomplishments for the month of May, 2022:

1. Daily inspection of community for trash and removal when found. Repeat community inspection and removal of trash every Wednesday, due to City trash removal day.
2. Daily visual inspection of all community mailboxes and lights, make all necessary repairs and/or replacements including but not limited to: straighten leaning mailboxes, backfill and compacting dirt at base of mailbox or fill with Quikrete when necessary, cutting metal rods for repairs, contacting and assisting welder, removal of mold, rewire photocell for lights, replace lightbulbs and clean globes on mailboxes. Order and replace decals for street number on mailbox. Repair mailbox doors, install latches when necessary and repair and place flags. Order necessary supplies to complete repairs.
3. Mailbox repairs for this month: 498 Montelluna, 130 Mestre PL., 205 Medici, 140 Pesaro, 141 Savona, 354 Savona, 278 Padova, 126 Bella Vista, 118 savona, 13 Portofino, 334 Savona, 302 Cipriani, 126 Martellago, 285 Pesaro, 298 Montelluna, and 174 Treviso.
4. Mailbox light repairs for this month: 262 Padova, 145 Portofino, 342 Savona Way 146 Sevilla, 139 Sevilla, 402 Montelluna, 318 Cipriani, 101 Bella Vista, 130 Portofino, 110 Bella Vista, 148 Pesaro, 421 Montelluna, 335 Padova, 286 Pesaro, 130 Rimini, 105 Bella Vista, 335 Padova, 192 Savona, 187 Velenzia, 126 Bella Vista and 141 Treviso.
5. 105 Lerida – No light, but no one has been at the residence to troubleshoot issue. Will continue to check residence status every Monday. Will make repairs upon owners return to residence.
6. Daily visual inspection of all streets for stains and power washing and/or scrubbing to remove stains if possible.
7. Inspection of all monuments, make all necessary cleaning and repairs, including but not limited to: Power washing of monuments at Venetian Golf and River Club (VGRC) (main community entrance and monuments at all subcommunities of VGRC), brush down, spot bleach and rinse, complete all caulking required at all monuments.
8. Cleaned Stop signs.

9. Add chlorine tabs, as necessary, to pump well. Maintain supply of chlorine tabs.
10. Water planting and sod when required.
11. Removed cobwebs at Gate House.
12. Sprayed for insects at Gate House.
13. Removal of fallen tree debris along all community roads.
14. Repair flood lights, replace bulbs as necessary at main entrance and main island of community.
15. Power wash sidewalks at Tennis Courts and roundabout nearby (VGRC) when required.
16. Removed trash debris from pond at Hole 16.
17. Worked with Golf Course maintenance department with irrigation box.
18. Painted monument at Rialto (tan).
19. Sprayed rust removal at Cul-de-Sac curb.
20. 134 Montelluna, issue with broken irrigation pipe, shut off. Contacted home owner.
21. Painted monument at Rialto (white).
22. Manual reset at pumps.
23. Check sink issues at Gatehouse.
24. Assembled light fixtures and globes for spares.
25. 226 Pesaro – Checked irrigation leak.
26. Paint at large monument at entrance (tan).
27. 122 Padova – Irrigation leak
28. Removed dirt pile from road.
29. Pressure washed sidewalk at Portofino and Veneto.
30. Located and unearthed irrigation valve box at River club entrance.
31. Test outlet for issue at Gatehouse.
32. Repaired bathroom door at Gatehouse.

- 33. Changed A/C filter at Gatehouse.
- 34. Touch up paint at Cappello monument.
- 35. 122 Padova irrigation leak.
- 36. Removed dirt debris off of Padova Road.
- 37. Cut sections of rebar for mailbox repairs.
- 38. 197 Savona – Irrigation stuck on, turned off for homeowner and notified landscaper (Blooming).
- 39. Changed out flat tire on cart.
- 40. Located, unearthed and turned off stuck irrigation valve at Golf maintenance.
- 41. Repair tile at Palermo monument.
- 42. Repair Venetian symbol at Marcello monument.
- 43. Paint at Cappello monument (tan, second coat).
- 44. Help Kelby with number 9 irrigation box.
- 45. Fixed Gatehouse arm and welcome sign.
- 46. Trimmed branches off of street signs at Mestre and Tiziano.

CDD Issuance Activities:

RFID Strip	RFID Card	Water Variance
40	19	5

Pending Items

Clubhouse	Gate House
ADA compliant doors for River Club	
Offices for POA at Venetian River Club	
Waiting on resolution of air pressure issue within Riverclub.	

Maintenance and Operations

Pending Projects Update:

1. Pump for well at Venetian Golf Course – Pump has been ordered. Payment will be by Heritage.
2. Exit gate on Citadella Drive -Waiting on estimate.
3. New software for Community Visitor Management System.
4. Pond bank renovations – Waiting on list from Engineer to know where to start.
5. Installation of Bahia grass along the lake banks of Treveso, Padova & Martellago.

Recommendations for the Board of Supervisors:

Tab 2



PO Box 267
 Seffner, FL 33583
 O: 813-757-6500
 F: 813-757-6501

Estimate

Submitted To:
Venetian CDD 3434 Colwell Ave Suite 200 Tampa, FL 33614

Date	4/11/2022
Estimate #	77077
LMP REPRESENTATIVE	
SR	
PO #	
Work Order #	

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DESCRIPTION	QTY	COST	TOTAL
This is for the Venetian Inspection. Estimate is for installing any missing plantings at the monuments throughout Venetian. Marcello Monument (3 Indian Hawthorne), Castello Monument (4 Liriope), Artisti Monument (No extras needed but plantings will be readjusted to match the original design), Santa Maria Monument (3 Liriope), San Marco Monument (2 Foxtail Ferns), Tiziano Monument (Readjust plantings), Common Area behind Tiziano (25 Sadawanka Viburnum and 5 Star Jasmine), Palermo Monument (3 Foxtail Ferns), Murano Monument (2 Arbicola- Arbicola to replace Dwarf Bougies as they are not thriving on monument), Otello Monument (1 Arbicola- Arbicola to replace Dwarf Bougie) Rialto Monument (2 Arbicola to replace Dwarf Bougies) Cipriani Monument (2 Arbicola to replace Dwarf Bougies and 3 Liriope), Brunello Monument (Readjust platnings), Stivali Monument (Readjust plantings), and Capello Monument (2 Arbicola to replace Bougies and 3 Liriope).			
Indian Hawthorne 7G	3	88.00	264.00
Liriope 1G	13	8.11	105.43
Foxtail Fern 3G	5	17.88	89.40

TERMS AND CONDITIONS:

TOTAL

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LMP reserves the right to withdraw this proposal if not accepted within 30 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT

DATE



PO Box 267
 Seffner, FL 33583
 O: 813-757-6500
 F: 813-757-6501

Estimate

Submitted To:
Venetian CDD 3434 Colwell Ave Suite 200 Tampa, FL 33614

Date	4/11/2022
Estimate #	77077
LMP REPRESENTATIVE	
SR	
PO #	
Work Order #	

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DESCRIPTION	QTY	COST	TOTAL
Sandawanka Viburnum 7G	25	110.00	2,750.00
Star Jasmine 3G	5	17.88	89.40
Arbicola 3G	9	17.88	160.92

TERMS AND CONDITIONS:

TOTAL	\$3,459.15
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LMP reserves the right to withdraw this proposal if not accepted within 30 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

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OWNER / AGENT

DATE

Tab 3



QUOTE

5265 University Pkwy
 Unit 101-175
 Univeristy Park, Fl 34201
 941.705.9782

Number AAAQ1355
 Date May 27, 2022

Sold To

Venetian Community Development D
 Keith Livermore
 102 Pesaro Dr
 North Venice, Florida

Bill To

Venetian Community Development
 Keith Livermore
 102 Pesaro Dr
 North Venice, Florida

Your Sales Rep

Paul Savage
 9417059782
 paul@universalacc.com

Phone
Fax

Phone
Fax

Here is the quote you requested.

Terms	P.O. Number	Ship Via
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Qty	Description	Unit Price	Ext. Price
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Residual Software Cost

1	Community Visitor Management System Annual	\$3,323.08	\$3,323.08
1	Initial Database Setup one time charge	\$2,000.00	\$2,000.00

SubTotal	\$5,323.08
Tax	\$0.00
Shipping	\$0.00
Total	\$5,323.08

PRICES SUBJECT TO CHANGE - PRICES BASED UPON TOTAL PURCHASE - ALL DELIVERY, TRAINING OR CONSULTING SERVICES TO BE BILLED AT PUBLISHED RATES FOR EACH ACTIVITY INVOLVED - GENERALLY ALL HARDWARE COMPUTER COMPONENTS PROPOSED ABOVE ARE COVERED BY A LIMITED ONE YEAR WARRANTY, COVERING PARTS AND LABOUR FOR HARDWARE ONLY AND ON A DEPOT BASIS - WE SPECIFICALLY DISCLAIMS ANY AND ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OR WITH REGARD TO ANY LICENSED PRODUCTS. WE SHALL NOT BE LIABLE FOR ANY LOSS OF PROFITS, BUSINESS, GOODWILL, DATA, INTERRUPTION OF BUSINESS, NOR FOR INCIDENTAL OR CONSEQUENTIAL MERCHANTABILITY OR FITNESS OF PURPOSE, DAMAGES RELATED TO THIS AGREEMENT. MINIMUM 15% RESTOCKING FEE WITH ORIGINAL PACKAGING.

Unless otherwise set forth, in writing, invoices are due and payable net thirty (30) days from the date of the invoice. If any invoiced amounts remain unpaid thirty (30) days after Client's receipt of invoice, Client shall pay monthly interest based on the unpaid amounts equal to the lesser of one percent (1%) interest or the highest amount allowed by law until such invoice amount is paid in full. Client shall be charged an administrative fee of \$25.00 per month for each invoice that is sent out on past due accounts. Client shall neither make nor assert any right of deduction or set-off from the amounts invoiced. Client shall be subject to a fee of up to \$40.00 or five percent (5%) of the total amount, whichever is greater, for any check paid to Universal Access, LLC by Client that is returned for insufficient funds or is dishonored. Client expressly agrees to pay all expenses and costs incurred by Universal Access, LLC in any effort to collect any unpaid balance from Client, including reasonable attorney's fees. By execution of this Quote you agree to the terms and conditions set forth herein.

To accept this quote please sign and return:

Thank you for your business!

Signature

Date

Tab 4



Rizzetta & Company

Venetian Community Development District

www.venetiancdd.org

**Proposed Budget
for
Fiscal Year 2022/2023**

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Proposed Budget
Venetian Community Development District
General Fund
Fiscal Year 2022/2023

	Chart of Accounts Classification	Actual YTD through 03/31/22	Projected Annual Totals 2021/2022	Annual Budget for 2021/2022	Projected Budget variance for 2021/2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
1								
2	REVENUES							
3	Interest Earnings							
4	Interest Earnings	\$ 21	\$ 42	\$ -	\$ 42		\$ -	
5	Special Assessments							
6	Tax Roll*	\$ 1,604,982	\$ 1,604,982	\$ 1,604,979	\$ 3	\$ 1,679,579	\$ 74,600	
7	Other Miscellaneous Revenues							
8	Miscellaneous	\$ 3,285	\$ 3,285	\$ -	\$ -		\$ -	
9	Transponder Revenues	\$ 113	\$ 226	\$ 500	\$ (274)	\$ -	\$ (500)	
10	Insurance Revenues	\$ 2,156	\$ 2,156	\$ -	\$ 2,156		\$ -	
11								
12	TOTAL REVENUES	\$ 1,610,557	\$ 1,610,691	\$ 1,605,479	\$ 1,927	\$ 1,679,579	\$ 74,100	
13								
14	TOTAL REVENUES AND BALANCE FORWARD	\$ 1,610,557	\$ 1,610,691	\$ 1,605,479	\$ 1,927	\$ 1,679,579	\$ 74,100	
15	*Allocation of assessments between the Tax Roll and Off Roll are estimates only and subject to change prior to certification.							
16								
17	EXPENDITURES - ADMINISTRATIVE							
18								
19	Legislative							
20	Supervisor Fees	\$ 4,900	\$ 9,800	\$ 10,000	\$ 200	\$ 10,000	\$ -	\$ 100.00 per meeting per Supervisor
21	Financial & Administrative							
22	Administrative Services	\$ 3,090	\$ 6,180	\$ 6,180	\$ -	\$ 6,427	\$ 247	
23	District Management							District Management Fees plus additional meetings at \$1,045 for 4 hours. 10 meetings estimated
24	District Engineer	\$ 16,801	\$ 33,602	\$ 35,170	\$ 1,568	\$ 36,159	\$ 989	
25	Disclosure Report	\$ 24,482	\$ 48,964	\$ 70,000	\$ 21,036	\$ 70,000	\$ -	Did not reduce due to ongoing litigation with the City of Venice
26	Trustees Fees	\$ -	\$ -	\$ 1,500	\$ 1,500	\$ -	\$ (1,500)	No longer required
27	Assessment Roll	\$ 3,067	\$ 3,067	\$ 3,601	\$ 534	\$ 3,601	\$ -	
28	Financial & Revenue Collections	\$ 5,150	\$ 5,150	\$ 5,150	\$ -	\$ 5,356	\$ 206	
29	Accounting Services	\$ 2,575	\$ 5,150	\$ 5,150	\$ -	\$ 5,356	\$ 206	
30	Auditing Services	\$ 11,223	\$ 22,446	\$ 22,446	\$ -	\$ 23,344	\$ 898	
31	Arbitrage Rebate Calculation	\$ -	\$ 5,700	\$ 5,700	\$ -	\$ 5,700	\$ -	As per new agreement with Berger Toombs Elam Gaines and Frank
32	Miscellaneous Mailings	\$ -	\$ -	\$ 500	\$ -	\$ 500	\$ -	As per LLS Tax Solutions Agreement
33	Public Officials Liability Insurance	\$ -	\$ -	\$ 1,000	\$ 1,000	\$ 1,000	\$ -	
34	Legal Advertising	\$ 2,960	\$ 2,960	\$ 3,706	\$ 746	\$ 4,246	\$ 540	As per EGIS estimate \$ 3,552 for POL and \$ 694 for Crime.
35	Dues, Licenses & Fees	\$ 1,601	\$ 3,202	\$ 3,000	\$ (202)	\$ -	\$ (3,000)	
36	Miscellaneous Fees	\$ 175	\$ 175	\$ 175	\$ -	\$ 175	\$ -	Florida Department of Economic Opportunity
37	Website Hosting, Maintenance, Backup (and Email)	\$ 225	\$ 450	\$ 1,000	\$ 550	\$ 550	\$ (450)	Constant Contact Fees plus card purchases for supplies
38	Legal Counsel	\$ 4,549	\$ 9,098	\$ 9,872	\$ 774	\$ 7,912	\$ (1,960)	Campus Suites \$ 1552.50 and Rizzetta Technology Agreement \$ 6,360.00 per year
39	District Counsel	\$ 39,071	\$ 78,142	\$ 72,000	\$ (6,142)	\$ 77,500	\$ 5,500	Need to confirm with Andy
40	Outside Counsel	\$ 30,970	\$ 61,940	\$ 35,000	\$ (26,940)	\$ 50,000	\$ 15,000	Spills
41								
42	Administrative Subtotal	\$ 150,839	\$ 296,526	\$ 291,150	\$ (5,376)	\$ 307,826	\$ 16,676	
43								
44	EXPENDITURES - FIELD OPERATIONS							
45								
46	Security Operations							
47	Security Services and Patrols	\$ 153,168	\$ 306,336	\$ 315,000	\$ 8,664	\$ 375,692	\$ 60,692	As per new agreement with Allied Universal Including Helius System
48	Guard & Gate Facility Maintenance							Citadella Gate \$ 112.00. Guardhouse phone and internet \$ 324 per month Southworth License Fees \$ 224 per month, plus telephone service plus gate maintenance service agreement with Invision. Plus allowance for repairs. Invision Quarterly Maintenance Plus Allowance for repairs.
49	Gate Transponders - RFID	\$ 5,332	\$ 10,664	\$ 12,600	\$ 1,936	\$ 12,620	\$ 20	
50	Electric Utility Services	\$ -	\$ -	\$ 6,000	\$ 6,000	\$ 3,000	\$ (3,000)	
51	Utility Services	\$ 20,912	\$ 41,824	\$ 30,100	\$ (11,724)	\$ 41,900	\$ 11,800	Based on monthly average
52	Water-Sewer Combination Services							
53	Utility Services - Effluent and Guardhouse	\$ 3,345	\$ 6,690	\$ 12,000	\$ 5,310	\$ 7,000	\$ (5,000)	
54	Stormwater Control							
55	Aquatic Maintenance	\$ 25,513	\$ 51,026	\$ 44,940	\$ (6,086)	\$ 50,966	\$ 6,026	Solitude Agreement Lakes \$ 4154.79 per month , Aerators \$ 518 twice a year
56	Fountain Service Repairs & Maintenance	\$ 3,331	\$ 6,662	\$ 4,800	\$ (1,862)	\$ 5,400	\$ 600	Water Equipment Technologies agreement for service \$ 200.00 per month plus estimated repairs \$ 3,000.00.
57	Mitigation Area Monitoring & Maintenance	\$ 18,012	\$ 36,024	\$ 43,975	\$ 7,951	\$ 38,545	\$ (5,430)	existing agreement with Solitude Paid quarterly.
58	Stormwater System Maintenance	\$ 1,280	\$ 2,560	\$ 7,000	\$ 4,440	\$ 5,000	\$ (2,000)	
59	Other Physical Environment							
60	Office & Administration	\$ 2,472	\$ 4,944	\$ 6,200	\$ 1,256	\$ 6,200	\$ -	Office supplies, water, cleaning supplies
61	Staff Salaries/Payroll	\$ 95,686	\$ 191,372	\$ 175,057	\$ (16,315)	\$ 207,033	\$ 31,976	Includes increase for Field Manager
62	Telephone fax/internet	\$ 2,214	\$ 4,428	\$ 4,740	\$ 312	\$ 4,740	\$ -	Telephone Services for office and cell phone
63	General Liability Insurance	\$ 5,906	\$ 5,074	\$ 5,581	\$ 507	\$ 6,394	\$ 813	As per Egis' Estimate
64	Property Insurance	\$ 4,640	\$ 4,970	\$ 4,862	\$ (108)	\$ 5,569	\$ 707	As per EGIS estimate
65	Landscape Maintenance	\$ 189,975	\$ 379,950	\$ 382,445	\$ 2,495	\$ 382,445	\$ -	LMP Existing Agreement
66	Holiday Decorations	\$ 4,400	\$ 8,800	\$ 4,400	\$ (4,400)	\$ 5,000	\$ 600	
68	Irrigation Repairs							Irrigation repairs plus new agreement with Metro Pumping Systems for maintenance \$ 2,175.00 per year.
69	Landscape - Mulch	\$ 15,755	\$ 31,510	\$ 25,000	\$ (6,510)	\$ 34,175	\$ 9,175	
70	Landscape - Pine Straw	\$ 44,609	\$ 65,000	\$ 65,000	\$ -	\$ 50,000	\$ (15,000)	As per Supervisor McCafferty
71	Landscape - Flower Program	\$ -	\$ -	\$ 24,000	\$ 24,000	\$ -	\$ (24,000)	As per Supervisor McCafferty
72	Landscape - Flower Program	\$ 9,478	\$ 18,956	\$ 20,000	\$ 1,044	\$ 20,000	\$ -	
72	Landscape Miscellaneous	\$ 7,806	\$ 15,612	\$ 6,000	\$ (9,612)	\$ 6,000	\$ -	

Proposed Budget
Venetian Community Development District
General Fund
Fiscal Year 2022/2023

	Chart of Accounts Classification	Actual YTD through 03/31/22	Projected Annual Totals 2021/2022	Annual Budget for 2021/2022	Projected Budget variance for 2021/2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
73	Landscape Replacement Plants, Shrubs, Trees	\$ 11,105	\$ 22,210	\$ 20,000	\$ (2,210)	\$ 20,000	\$ -	As per Supervisor McCafferty
74	Landscape - Pest Control/OTC Injections	\$ 4,500	\$ 9,000	\$ 22,140	\$ 13,140	\$ 20,000	\$ (2,140)	OTC Injections for Palm Trees
75	Landscaping Inspection Services	\$ 4,200	\$ 8,400	\$ 8,400	\$ -	\$ 9,600	\$ 1,200	No increase since 18-19
76	Landscape Architect Services	\$ 6,500	\$ 13,000	\$ 6,500	\$ (6,500)	\$ -	\$ (6,500)	Landscape Architect Services
77	General Repairs and Maintenance	\$ 8,241	\$ 16,482	\$ 15,000	\$ (1,482)	\$ 17,750	\$ 2,750	Mailbox repairs est \$ 5, 000 and sidewalk pressure washing \$ 12,750
78	Road & Street Facilities							
79	Street/ Parking Lot Sweeping	\$ 2,441	\$ 4,882	\$ 4,740	\$ (142)	\$ 5,024	\$ 284	Clean Sweep \$418.70 per month
80	Street Light Decorative Light Maintenance	\$ 1,841	\$ 3,682	\$ 2,850	\$ (832)	\$ 3,700	\$ 850	Mail box lights and fixtures
81	Street Sign Repair & Replacement	\$ 660	\$ 1,320	\$ 5,000	\$ 3,680	\$ 3,000	\$ (2,000)	
82	Roadway Repair & Maintenance	\$ 1,500	\$ 3,000	\$ 10,000	\$ 7,000	\$ 5,000	\$ (5,000)	Roadway Paving Costs and Repairs
83	Contingency							
84	Non Recurring Expenses	\$ 17,537	\$ 35,074	\$ 20,000	\$ (15,074)	\$ 20,000	\$ -	
85								
86	Field Operations Subtotal	\$ 672,359	\$ 1,309,452	\$ 1,314,329	\$ 4,877	\$ 1,371,753	\$ 57,424	
87								
88	Contingency for County TRIM Notice							
89								
90	TOTAL EXPENDITURES	\$ 823,198	\$ 1,605,978	\$ 1,605,479	\$ (499)	\$ 1,679,579	\$ 74,100	
91								
92	EXCESS OF REVENUES OVER EXPENDITURES	\$ 787,359	\$ 4,713	\$ (0)	\$ 1,428	\$ -	\$ -	

**Proposed Budget
Venetian Community Development District
General Fund Reserves
Fiscal Year 2022/2023**

	Chart of Accounts Classification	Actual YTD through 03/31/22	Projected Annual Totals 2021/2022	Annual Budget for 2021/2022	Projected Budget variance for 2021/2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
1								
2	REVENUES							
3								
4	Interest Earnings							
5	Interest Earnings	\$ 9	\$ 18	\$ -	\$ 18	\$ -	\$ -	
6	Special Assessments							
7	Tax Roll*	\$ 369,283	\$ 369,283	\$ 369,283	\$ -	\$ 369,283	\$ -	As per reserve study
8	Off Roll*	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
9								
10	TOTAL REVENUES	\$ 369,292	\$ 369,301	\$ 369,283	\$ -	\$ 369,283	\$ -	
11								
12	Balance Forward from Prior Year	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
13								
14	TOTAL REVENUES AND BALANCE FORWARD	\$ 369,292	\$ 369,301	\$ 369,283	\$ -	\$ 369,283	\$ -	
15								
16	*Allocation of assessments between the Tax Roll and Off Roll are estimates only and subject to change prior to certification.							
17								
18	EXPENDITURES							
19								
20	Contingency							
21	Capital Reserves	\$ 307,943	\$ 369,283	\$ 369,283	\$ -	\$ 369,283	\$ -	
22	Capital Outlay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
23								
24	TOTAL EXPENDITURES	\$ 307,943	\$ 369,283	\$ 369,283	\$ -	\$ 369,283	\$ -	
25								
26	EXCESS OF REVENUES OVER EXPENDITURES	\$ 61,349	\$ 18	\$ -	\$ -	\$ -	\$ -	

**Proposed Budget
Venetian Community Development District
River Club Fund
Fiscal Year 2022/2023**

	Chart of Accounts Classification	Actual YTD through 04/31/2022	Projected Annual Totals 2021/2022	Annual Budget For 2021-2022	Projected Budget Variance for 2021-2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
1	REVENUES							
2								
3	Special Assessments							
4	Tax Roll*	\$ 896,917	\$ 1,537,567	\$ 1,537,567	\$ -	\$ 1,589,394	\$ 51,827	NO INCREASE
5	Amenity Center Revenue							
6	Administration/Tennis	\$ 27,117	\$ 54,000	\$ 34,628	\$ 19,372	\$ 58,000	\$ 23,372	X-fers, tennis lessons/goods
7	Restaurant Revenue	\$ 542,122	\$ 750,000	\$ 700,000	\$ 50,000	\$ 825,000	\$ 125,000	Price incr.+ volume
8	Christmas Bonus	\$ 17,851	\$ 30,602	\$ 17,851	\$ 12,751	\$ 20,000		
9	TOTAL REVENUES	\$ 1,484,007	\$ 2,372,169	\$ 2,290,046	\$ 82,123	\$ 2,492,394	\$ 200,199	
10								
11	Balance Forward from Prior Year	\$ -	\$ -	\$ 175,000	\$ (175,000)		\$ (175,000)	
12								
13	TOTAL REVENUES AND	\$ 1,484,007	\$ 2,372,169	\$ 2,465,046	\$ (92,877)	\$ 2,492,394	\$ 25,199	
14								
17	EXPENDITURES							
18								
19	Cost of Goods							
20	Tennis Cost of Sales	\$ 3,199	\$ 5,484	\$ 4,358	\$ (1,126)	\$ 5,760	\$ 1,402	
21	Restaurant Cost of Sales	\$ 257,986	\$ 348,750	\$ 276,850	\$ (71,900)	\$ 359,205	\$ 82,355	Raised cogs \$ to 43.5%
22	Salaries and Benefits							
23	Salaries and Wages	\$ 511,635	\$ 877,089	\$ 886,692	\$ 9,603	\$ 992,436	\$ 105,744	Wageflation
24	Independent Contractor Srvcs	\$ 20,684	\$ 34,000	\$ 49,892	\$ 15,892	\$ 35,700	\$ (14,192)	
25	Employee Fitness Classes	\$ 3,490	\$ 10,000	\$ 8,348	\$ (1,652)	\$ 12,000	\$ 3,652	
26	Employee Benefits	\$ 168,337	\$ 250,000	\$ 284,912	\$ 34,912	\$ 258,551	\$ (26,361)	burden
27	Employee Education & Training	\$ 115	\$ 197	\$ 2,958	\$ 2,761	\$ 5,858	\$ 2,900	
28	Christmas Bonus	\$ 17,851	\$ 30,602	\$ 17,851	\$ (12,751)	\$ 20,000	\$ 2,149	
29	Repairs and Maintenance							
30	Chemicals	\$ 2,622	\$ 4,495	\$ 7,050	\$ 2,555	\$ 6,000	\$ (1,050)	
31	Shop & Hand Tools	\$ 838	\$ 1,437	\$ 800	\$ (637)	\$ 600	\$ (200)	
32	Landscape Materials	\$ -	\$ -	\$ 1,800	\$ 1,800	\$ -	\$ (1,800)	
34	Repairs & Maintenance-Equip.	\$ 38,335	\$ 60,000	\$ 45,200	\$ (14,800)	\$ 59,400	\$ 14,200	
35	Maintenance Contracts	\$ 52,708	\$ 90,357	\$ 79,075	\$ (11,282)	\$ 91,434	\$ 12,359	Housekeeping outsourced
36	Building Maintenance	\$ 10,530	\$ 18,051	\$ 21,100	\$ 3,049	\$ 23,100	\$ 2,000	
37	Office Expense							
38	Printing	\$ 798	\$ 1,368	\$ 2,200	\$ 832	\$ 1,800	\$ (400)	
39	Postage	\$ -	\$ 750	\$ 950	\$ 200	\$ 800	\$ (150)	
40	Telephone	\$ 6,990	\$ 11,983	\$ 17,100	\$ 5,117	\$ 12,600	\$ (4,500)	
41	Office Supplies	\$ 1,120	\$ 1,920	\$ 6,810	\$ 4,890	\$ 5,820	\$ (990)	
42	Operating Expense							
43	Employee Meals	\$ 11,440	\$ 19,611	\$ 25,643	\$ 6,032	\$ 20,670	\$ (4,973)	
44	Meals & Entertainment	\$ 74	\$ 127	\$ 600	\$ 473	\$ 600	\$ -	
45	Equipment Replacement	\$ 14,086	\$ 24,147	\$ 15,130	\$ (9,017)	\$ 25,920	\$ 10,790	
46	Licenses and Fees	\$ 8,790	\$ 15,069	\$ 20,362	\$ 5,293	\$ 16,008	\$ (4,354)	
47	Travel	\$ 199	\$ 341	\$ 4,200	\$ 3,859	\$ 2,000	\$ (2,200)	
48	Electricity	\$ 44,389	\$ 78,000	\$ 81,600	\$ 3,600	\$ 84,000	\$ 2,400	
49	Water/Sewer Effluent &	\$ 29,979	\$ 62,000	\$ 63,300	\$ 1,300	\$ 67,000	\$ 3,700	
50	Sanitation Disposal	\$ 4,272	\$ 7,323	\$ 10,800	\$ 3,477	\$ 10,800	\$ -	
51	Gas, Diesel Fuel and Oil	\$ 9,469	\$ 15,500	\$ 13,824	\$ (1,676)	\$ 15,800	\$ 1,976	
52	Equipment Rental	\$ 7,455	\$ 12,780	\$ 13,550	\$ 770	\$ 13,140	\$ (410)	
53	Personnel Supplies	\$ 783	\$ 1,342	\$ 4,200	\$ 2,858	\$ 2,300	\$ (1,900)	
54	Laundry	\$ 18,194	\$ 31,190	\$ 26,400	\$ (4,790)	\$ 32,110	\$ 5,710	
55	Music & Entertainment	\$ 8,289	\$ 18,000	\$ 24,724	\$ 6,724	\$ 24,000	\$ (724)	
56	China, Glass, Silver	\$ 1,128	\$ 1,934	\$ 4,250	\$ 2,316	\$ 2,842	\$ (1,408)	
57	Paper/Plastic	\$ 7,978	\$ 13,677	\$ 17,696	\$ 4,019	\$ 12,896	\$ (4,800)	
58	Operating Supplies	\$ 19,281	\$ 33,053	\$ 31,550	\$ (1,503)	\$ 31,760	\$ 210	
59	Decorations	\$ 3,447	\$ 7,000	\$ 10,000	\$ 3,000	\$ 11,254	\$ 1,254	
60	Legal & Professional							
61	Legal Fees	\$ 58	\$ 99	\$ -	\$ (99)	\$ 200	\$ 200	
62	Other Administrative Cost							
63	Com Related Promotion/Security	\$ 4,754	\$ 8,150	\$ 20,640	\$ 12,490	\$ 14,010	\$ (6,630)	
64	Bad Debt Expense	\$ -	\$ -	\$ 300	\$ 300	\$ -	\$ (300)	
65	Management Fee	\$ 46,575	\$ 80,200	\$ 80,200	\$ -	\$ 81,700	\$ 1,500	
66	Employee Relations	\$ 3,536	\$ 6,062	\$ 7,300	\$ 1,238	\$ 5,070	\$ (2,230)	
67	Insurance	\$ 15,084	\$ 25,858	\$ 25,320	\$ (538)	\$ 31,903	\$ 6,583	

**Proposed Budget
Venetian Community Development District
River Club Fund
Fiscal Year 2022/2023**

	Chart of Accounts Classification	Actual YTD through 04/31/2022	Projected Annual Totals 2021/2022	Annual Budget For 2021-2022	Projected Budget Variance for 2021-2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
68	Misc Expense/Credit Card Fees	\$ 14,538	\$ 24,922	\$ 24,400	\$ (522)	\$ 25,200	\$ 800	
69	Dues & Subscriptions	\$ 2,336	\$ 4,005	\$ 2,768	\$ (1,237)	\$ 2,493	\$ (275)	
70	Amenities Marketing	\$ 6,425	\$ 11,014	\$ 20,955	\$ 9,941	\$ 19,655	\$ (1,300)	
71	Contingency	\$ -	\$ -		\$ -		\$ -	
72	Non-Recurring Expenses	\$ 22,899	\$ 39,255	\$ 26,388	\$ (12,867)	\$ 48,000	\$ 21,612	
73	Pickleball Courts Construction	\$ -	\$ -	\$ 175,000	\$ 175,000		\$ (175,000)	
74	Field Operations Subtotal	\$ 1,402,696	\$ 2,287,142	\$ 2,465,046	\$ 177,904	\$ 2,492,394	\$ 27,349	
75								
78	TOTAL EXPENDITURES	\$ 1,402,696	\$ 2,287,142	\$ 2,465,046	\$ 177,904	\$ 2,492,394	\$ 27,349	
79								
80	EXCESS OF REVENUES OVER	\$ 81,311	\$ 85,027	\$ -	\$ 85,027	\$ -	\$ (2,150)	

**Proposed Budget
Venetian Community Development District
Enterprise Fund Reserves
Fiscal Year 2022/2023**

Chart of Accounts Classification	Actual YTD through 03/31/22	Projected Annual Totals 2021/2022	Annual Budget for 2021/2022	Projected Budget variance for 2021/2022	Budget for 2022/2023	Budget Increase (Decrease) vs 2021/2022	Comments
REVENUES							
Special Assessments							
Tax Roll*	\$ 290,679	\$ 297,957	\$ 297,957	\$ -	\$ 297,957	\$ -	As per Reserve Study
TOTAL REVENUES	\$ 290,679	\$ 297,957	\$ 297,957	\$ 170	\$ 297,957	\$ -	
EXPENDITURES							
Contingency							
Capital Reserves	\$ 76,841	\$ 297,957	\$ 297,957	\$ -	\$ 297,957	\$ -	
TOTAL EXPENDITURES	\$ 76,841	\$ 297,957	\$ 297,957	\$ -	\$ 297,957	\$ -	

**Venetian Community Development District
Debt Service
Fiscal Year 2022/2023**

Chart of Accounts Classification	Series 2022A-1	Series 2022A-2	Budget Year 2022/2023
REVENUES			
Special Assessments			
Net Special Assessments ⁽¹⁾	\$326,941.36	\$787,700.66	\$1,114,642.02
TOTAL REVENUES	\$326,941.36	\$787,700.66	\$1,114,642.02
EXPENDITURES			
Administrative			
Financial & Administrative			
Debt Service Obligation	\$326,941.36	\$787,700.66	\$1,114,642.02
Administrative Subtotal	\$326,941.36	\$787,700.66	\$1,114,642.02
TOTAL EXPENDITURES	\$326,941.36	\$787,700.66	\$1,114,642.02
EXCESS OF REVENUES OVER EXPENDITURES	\$0.00	\$0.00	\$0.00

County Collection costs (2%) and Early payment Discounts (4%)	6.0%
Gross assessments	\$1,184,781.06

Notes:
Tax Roll Collection Costs (2%) and Early Payment Discount (4%) is a total 6% of Tax Roll. Budgeted net of tax roll assessments. See Assessment Table.

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2022/2023 O&M & DEBT SERVICE ASSESSMENT SCHEDULE

2022/2023 O&M Budget		\$1,679,579.40
Collection Cost @	2%	\$35,735.73
Early Payment Discount @	4%	\$71,471.46
2022/2023 Total		<u>\$1,786,786.60</u>
2022/2023 River Club Budget		\$1,589,394.40
Collection Cost @	2%	\$33,816.90
Early Payment Discount @	4%	\$67,633.80
2022/2023 Total		<u>\$1,690,845.11</u>
2022/2023 CDD Reserve Budget		\$369,283.00
Collection Cost @	2%	\$7,857.09
Early Payment Discount @	4%	\$15,714.17
2022/2023 Total		<u>\$392,854.26</u>
2022/2023 River Club Reserve Budget		\$297,957.00
Collection Cost @	2%	\$6,339.51
Early Payment Discount @	4%	\$12,679.02
2022/2023 Total		<u>\$316,975.53</u>
2021/2022 O&M/River Club/Reserve Budget		\$3,809,786.00
2022/2023 O&M/River Club/Reserve Budget		\$3,936,213.80
Total Difference		<u><u>\$126,427.80</u></u>

	PER UNIT ANNUAL ASSESSMENT		Proposed Increase / Decrease	
	2021/2022	2022/2023	\$	%
Series 2022A-1 Debt Service - Quad	\$357.63	\$253.66	-\$103.97	-29.07%
Series 2022A-2 Debt Service - Quad	\$892.25	\$700.58	-\$191.67	-21.48%
CDD O&M - Quad	\$1,222.21	\$1,279.02	\$56.81	4.65%
River Club - Quad	\$1,187.88	\$1,227.92	\$40.04	3.37%
CDD Reserve - Quad	\$281.21	\$281.21	\$0.00	0.00%
River Club Reserve - Quad	\$230.19	\$230.19	\$0.00	0.00%
Total	\$4,171.37	\$3,972.58	-\$198.79	-4.77%

Series 2022A-1 Debt Service - Courtyard	\$357.63	\$253.66	-\$103.97	-29.07%
Series 2022A-2 Debt Service - Courtyard	\$515.72	\$404.96	-\$110.76	-21.48%
CDD O&M - Courtyard	\$1,222.21	\$1,279.02	\$56.81	4.65%
River Club - Courtyard	\$1,187.88	\$1,227.92	\$40.04	3.37%
CDD Reserve - Courtyard	\$281.21	\$281.21	\$0.00	0.00%
River Club Reserve - Courtyard	\$230.19	\$230.19	\$0.00	0.00%
Total	\$3,794.84	\$3,676.96	-\$117.88	-3.11%

Series 2022A-1 Debt Service - Villa	\$357.63	\$253.66	-\$103.97	-29.07%
Series 2022A-2 Debt Service - Villa	\$687.61	\$538.60	-\$149.01	-21.67%
CDD O&M - Villa	\$1,222.21	\$1,279.02	\$56.81	4.65%
River Club - Villa	\$1,187.88	\$1,227.92	\$40.04	3.37%
CDD Reserve - Villa	\$281.21	\$281.21	\$0.00	0.00%
River Club Reserve - Villa	\$230.19	\$230.19	\$0.00	0.00%
Total	\$3,966.73	\$3,810.60	-\$156.13	-3.94%

Series 2022A-1 Debt Service - Classic	\$357.63	\$253.66	-\$103.97	-29.07%
Series 2022A-2 Debt Service - Classic	\$859.52	\$676.28	-\$183.24	-21.32%
CDD O&M - Classic	\$1,222.21	\$1,279.02	\$56.81	4.65%
River Club - Classic	\$1,187.88	\$1,227.92	\$40.04	3.37%

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

FISCAL YEAR 2022/2023 O&M & DEBT SERVICE ASSESSMENT SCHEDULE

2022/2023 O&M Budget		\$1,679,579.40
Collection Cost @	2%	\$35,735.73
Early Payment Discount @	4%	\$71,471.46
2022/2023 Total		<u>\$1,786,786.60</u>
 2022/2023 River Club Budget		 \$1,589,394.40
Collection Cost @	2%	\$33,816.90
Early Payment Discount @	4%	\$67,633.80
2022/2023 Total		<u>\$1,690,845.11</u>
 2022/2023 CDD Reserve Budget		 \$369,283.00
Collection Cost @	2%	\$7,857.09
Early Payment Discount @	4%	\$15,714.17
2022/2023 Total		<u>\$392,854.26</u>
 2022/2023 River Club Reserve Budget		 \$297,957.00
Collection Cost @	2%	\$6,339.51
Early Payment Discount @	4%	\$12,679.02
2022/2023 Total		<u>\$316,975.53</u>
 2021/2022 O&M/River Club/Reserve Budget		 \$3,809,786.00
2022/2023 O&M/River Club/Reserve Budget		\$3,936,213.80
 Total Difference		 <u><u>\$126,427.80</u></u>

	PER UNIT ANNUAL ASSESSMENT		Proposed Increase / Decrease	
	2021/2022	2022/2023	\$	%
CDD Reserve - Classic	\$281.21	\$281.21	\$0.00	0.00%
River Club Reserve - Classic	\$230.19	\$230.19	\$0.00	0.00%
Total	\$4,138.64	\$3,948.28	-\$190.36	-4.60%
 Series 2022A-1 Debt Service - Estate	\$357.63	\$253.66	-\$103.97	-29.07%
Series 2022A-2 Debt Service - Estate	\$1,031.43	\$809.92	-\$221.51	-21.48%
CDD O&M - Estate	\$1,222.21	\$1,279.02	\$56.81	4.65%
River Club - Estate	\$1,187.88	\$1,227.92	\$40.04	3.37%
CDD Reserve - Estate	\$281.21	\$281.21	\$0.00	0.00%
River Club Reserve - Estate	\$230.19	\$230.19	\$0.00	0.00%
Total	\$4,310.55	\$4,081.92	-\$228.63	-5.30%
 Series 2022A-2 Debt Service - Golf Club	\$437.23	\$344.21	-\$93.02	-21.27%
CDD O&M - Golf Club	\$1,222.21	\$1,279.02	\$56.81	4.65%
CDD Reserve - Golf Club	\$281.21	\$281.21	\$0.00	0.00%
Total	\$1,940.65	\$1,904.44	-\$36.21	-1.87%
 Series 2022A-2 Debt Service - Office	\$856.91	\$672.23	-\$184.68	-21.55%
CDD O&M - Office	\$1,222.21	\$1,279.02	\$56.81	4.65%
CDD Reserve - Office	\$281.21	\$281.21	\$0.00	0.00%
Total	\$2,360.33	\$2,232.46	-\$127.87	-5.42%

VENETIAN COMMUNITY DEVELOPEMENT DISTRICT

FISCAL YEAR 2022/2023 O&M & DEBT SERVICE ASSESSMENT SCHEDULE

CDD O&M BUDGET		\$1,679,579.40	CDD RESERVE BUDGET		\$369,283.00	RIVER CLUB BUDGET		\$1,589,394.40	RIVER CLUB RESERVE BUDGET		\$297,957.00
COLLECTION COSTS @	2.0%	\$35,735.73	COLLECTION COSTS @	2.0%	\$7,857.09	COLLECTION COSTS @	2.0%	\$33,816.90	COLLECTION COSTS @	2.0%	\$6,339.51
EARLY PAYMENT DISCOUNT @	4.0%	\$71,471.46	EARLY PAYMENT DISCOUNT @	4.0%	\$15,714.17	EARLY PAYMENT DISCOUNT @	4.0%	\$67,633.80	EARLY PAYMENT DISCOUNT @	4.0%	\$12,679.02
TOTAL CDD O&M ASSESSMENT		\$1,786,786.60	TOTAL CDD RESERVE ASSESSMENT		\$392,854.26	TOTAL RIVER CLUB ASSESSMENT		\$1,690,845.11	TOTAL RIVER CLUB RESERVE ASSESSMENT		\$316,975.53

PRODUCT TYPE	UNITS ASSESSED			ALLOCATION OF CDD O&M ASSESSMENT				ALLOCATION OF CDD RESERVE ASSESSMENT				ALLOCATION OF RIVER CLUB ASSESSMENT				ALLOCATION OF RIVER CLUB RESERVE ASSESSMENT							
	O&M	SERIES 2022A-1 SERIES ⁽¹⁾ (2)	SERIES 2022A-2 SERIES ⁽¹⁾ (2)	CDD O&M UNITS	TOTAL EAU's	% TOTAL EAU's	CDD O&M PER PARCEL	CDD O&M PER LOT	CDD RESERVE UNITS	TOTAL EAU's	% TOTAL EAU's	CDD RESERVE PER PARCEL	CDD RESERVE PER LOT	RIVER CLUB UNITS	TOTAL EAU's	% TOTAL EAU's	RIVER CLUB PER PARCEL	RIVER CLUB PER LOT	RIVER CLUB RESERVE UNITS	TOTAL EAU's	% TOTAL EAU's	RESERVE PER PARCEL	RESERVE PER LOT
Quad	172	170	170	172	172.00	12.31%	\$219,990.91	\$1,279.02	172	172.00	12.31%	\$48,368.60	\$281.21	172	172.00	12.49%	\$211,202.15	\$1,227.92	172	172.00	12.49%	\$39,593.17	\$230.19
Courtyard	254	254	254	254	254.00	18.18%	\$324,870.29	\$1,279.02	254	254.00	18.18%	\$71,428.05	\$281.21	254	254.00	18.45%	\$311,891.54	\$1,227.92	254	254.00	18.45%	\$58,468.98	\$230.19
Villa	414	413	413	414	414.00	29.63%	\$529,512.99	\$1,279.02	414	414.00	29.63%	\$116,422.09	\$281.21	414	414.00	30.07%	\$508,358.66	\$1,227.92	414	414.00	30.07%	\$95,299.83	\$230.19
Classic	372	369	369	372	372.00	26.63%	\$475,794.28	\$1,279.02	372	372.00	26.63%	\$104,611.15	\$281.21	372	372.00	27.02%	\$456,786.04	\$1,227.92	372	372.00	27.02%	\$85,631.73	\$230.19
Estate	165	164	164	165	165.00	11.81%	\$211,037.79	\$1,279.02	165	165.00	11.81%	\$46,400.11	\$281.21	165	165.00	11.98%	\$202,606.71	\$1,227.92	165	165.00	11.98%	\$37,981.82	\$230.19
Golf Club	9	9	9	9	9.00	0.64%	\$11,511.15	\$1,279.02	9	9.00	0.64%	\$2,530.92	\$281.21	0	0.00	0.00%	\$0.00	\$0.00	0	0.00	0.00%	\$0.00	\$0.00
Office	11	11	11	11	11.00	0.79%	\$14,069.19	\$1,279.02	11	11.00	0.79%	\$3,093.34	\$281.21	0	0.00	0.00%	\$0.00	\$0.00	0	0.00	0.00%	\$0.00	\$0.00
	1397	1370	1390		1397.00	100.00%	\$1,786,786.60			1397.00	100.00%	\$392,854.26			1377.00	100.00%	\$1,690,845.11			1377.00	100.00%	\$316,975.53	

LESS: Sarasota County Collection Costs (2%) and Early Payment Discount Costs (4%)

							(\$107,207.20)																	
Net Revenue to be Collected							\$1,679,579.40					\$369,283.00					\$1,589,394.40					\$297,957.00		

PER LOT ANNUAL ASSESSMENT						
CDD O&M	RIVER CLUB	CDD RESERVE	RIVER CLUB RESERVE	2022A-1 DEBT SERVICE ⁽³⁾	2022A-2 DEBT SERVICE ⁽³⁾	TOTAL ⁽⁴⁾
\$1,279.02	\$1,227.92	\$281.21	\$230.19	\$253.66	\$700.58	\$3,972.58
\$1,279.02	\$1,227.92	\$281.21	\$230.19	\$253.66	\$404.96	\$3,676.96
\$1,279.02	\$1,227.92	\$281.21	\$230.19	\$253.66	\$538.60	\$3,810.60
\$1,279.02	\$1,227.92	\$281.21	\$230.19	\$253.66	\$676.28	\$3,948.28
\$1,279.02	\$1,227.92	\$281.21	\$230.19	\$253.66	\$809.92	\$4,081.92
\$1,279.02	\$0.00	\$281.21	\$0.00	\$0.00	\$344.21	\$1,904.44
\$1,279.02	\$0.00	\$281.21	\$0.00	\$0.00	\$672.23	\$2,232.46

(1) Reflects 7 (seven) prepayments which occurred prior to the refunding.
 (2) Reflects the number of total lots with Series 2022A-1 and Series 2022A-2 debt outstanding.
 (3) Annual debt service assessment per lot adopted in connection with the Venetia Series 2022A-1 and Series 2022A-2 bond issues. Annual assessment includes principal, interest, Sarasota County collection costs and early payment discount costs.
 (4) Annual assessment that will appear on November 2022 Sarasota County property tax bill. Amount shown includes all applicable collection costs. Property owner is eligible for a discount of up to 4% if paid early.

GENERAL FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The General Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all General Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Event Rental: The District may receive monies for event rentals for such things as weddings, birthday parties, etc.

Facilities Rentals: The District may receive monies for the rental of certain facilities by outside sources, for such items as office space, snack bar/restaurants etc.

EXPENDITURES – ADMINISTRATIVE:

Supervisor Fees: The District may compensate its supervisors within the appropriate statutory limits of \$200.00 maximum per meeting within an annual cap of \$4,800.00 per supervisor.

Administrative Services: The District will incur expenditures for the day to today operation of District matters. These services include support for the District Management function, recording and preparation of meeting minutes, records retention and maintenance in accordance with Chapter 119, Florida Statutes, and the District's adopted Rules of Procedure, preparation and delivery of agenda, overnight deliveries, facsimiles, and phone calls.

District Management: The District as required by statute, will contract with a firm to provide for the management and administration of the District's day-to-day needs. These services include the conducting of board meetings, workshops, the overall administration of District functions, all required state, and local filings, preparation of the annual budget, purchasing, risk management, preparing various resolutions, and all other secretarial duties requested by the District throughout the year is also reflected in this amount.

District Engineer: The District's engineer provides general engineering services to the District. Among these services are attendance at and preparation for monthly board meetings, review of construction invoices and all other engineering services requested by the district throughout the year.

Disclosure Report: The District is required to file quarterly and annual disclosure reports, as required in the District's Trust Indenture, with the specified repositories. This is contracted out to a third party in compliance with the Trust Indenture.

Trustee's Fees: The District will incur annual trustee's fees upon the issuance of bonds for the oversight of the various accounts relating to the bond issues.

Assessment Roll: The District will contract with a firm to prepare, maintain and certify the assessment roll(s) and annually levy a non-ad Valorem assessment for operating and debt service expenses.

Financial & Revenue Collections: Services of the Collection Agent include all functions necessary for the timely billing and collection and reporting of District assessments in order to ensure adequate funds to meet the District's debt service and operations and maintenance obligations. The Collection Agent also maintains and updates the District's lien book(s) annually and provides for the release of liens on the property after the full collection of bond debt levied on particular properties.

Accounting Services: Services include the preparation and delivery of the District's financial statements in accordance with Governmental Accounting Standards, accounts payable and accounts receivable functions, asset tracking, investment tracking, capital program administration and requisition processing, filing of annual reports required by the State of Florida and monitoring of trust account activity.

Auditing Services: The District is required annually to conduct an audit of its financial records by an Independent Certified Public Accounting firm, once it reaches certain revenue and expenditure levels, or has issued bonds and incurred debt.

Arbitrage Rebate Calculation: The District is required to calculate the interest earned from bond proceeds each year pursuant to the Internal Revenue Code of 1986. The Rebate Analyst is required to verify that the District has not received earnings higher than the yield of the bonds.

Public Officials Liability Insurance: The District will incur expenditures for public officials' liability insurance for the Board and Staff.

Legal Advertising: The District will incur expenditures related to legal advertising. The items for which the District will advertise include, but are not limited to meeting schedules, special meeting notices, and public hearings, bidding etc. for the District based on statutory guidelines

Bank Fees: The District will incur bank service charges during the year.

Dues, Licenses & Fees: The District is required to pay an annual fee to the Department of Economic Opportunity, along with other items which may require licenses or permits, etc.

Miscellaneous Fees: The District could incur miscellaneous throughout the year, which may not fit into any standard categories.

Website Hosting, Maintenance and Email: The District may incur fees as they relate to the development and ongoing maintenance of its own website along with possible email services if requested.



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District Counsel: The District's legal counsel provides general legal services to the District. Among these services are attendance at and preparation for monthly board meetings, review of operating and maintenance contracts and all other legal services requested by the district throughout the year.

EXPENDITURES - FIELD OPERATIONS:

Security Services and Patrols: The District may wish to contract with a private company to provide security for the District.

Electric Utility Services: The District will incur electric utility expenditures for general purposes such as irrigation timers, lift station pumps, fountains, etc.

Street Lights: The District may have expenditures relating to street lights throughout the community. These may be restricted to main arterial roads or in some cases to all street lights within the District's boundaries.

Utility - Recreation Facility: The District may budget separately for its recreation and or amenity electric separately.

Gas Utility Services: The District may incur gas utility expenditures related to district operations at its facilities such as pool heat etc.

Garbage - Recreation Facility: The District will incur expenditures related to the removal of garbage and solid waste.

Solid Waste Assessment Fee: The District may have an assessment levied by another local government for solid waste, etc.

Water-Sewer Utility Services: The District will incur water/sewer utility expenditures related to district operations.

Utility - Reclaimed: The District may incur expenses related to the use of reclaimed water for irrigation.

Aquatic Maintenance: Expenses related to the care and maintenance of the lakes and ponds for the control of nuisance plant and algae species.

Fountain Service Repairs & Maintenance: The District may incur expenses related to maintaining the fountains within throughout the Parks & Recreational areas

Lake/Pond Bank Maintenance: The District may incur expenditures to maintain lake banks, etc. for the ponds and lakes within the District's boundaries, along with planting of beneficial aquatic plants, stocking of fish, mowing and landscaping of the banks as the District determines necessary.

Wetland Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various wetlands and waterways by other governmental entities.



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Mitigation Area Monitoring & Maintenance: The District may be required to provide for certain types of monitoring and maintenance activities for various mitigation areas by other governmental entities.

Aquatic Plant Replacement: The expenses related to replacing beneficial aquatic plants, which may or may not have been required by other governmental entities.

General Liability Insurance: The District will incur fees to insure items owned by the District for its general liability needs

Property Insurance: The District will incur fees to insure items owned by the District for its property needs

Entry and Walls Maintenance: The District will incur expenditures to maintain the entry monuments and the fencing.

Landscape Maintenance: The District will incur expenditures to maintain the rights-of-way, median strips, recreational facilities including pond banks, entryways, and similar planting areas within the District. These services include but are not limited to monthly landscape maintenance, fertilizer, pesticides, annuals, mulch, and irrigation repairs.

Irrigation Maintenance: The District will incur expenditures related to the maintenance of the irrigation systems.

Irrigation Repairs: The District will incur expenditures related to repairs of the irrigation systems.

Landscape Replacement: Expenditures related to replacement of turf, trees, shrubs etc.

Field Services: The District may contract for field management services to provide landscape maintenance oversight.

Miscellaneous Fees: The District may incur miscellaneous expenses that do not readily fit into defined categories in field operations.

Employees - Salaries: The District may incur expenses for employees/staff members needed for the recreational facilities such as Clubhouse Staff.

Management Contract: The District may contract with a firm to provide for the oversight of its recreation facilities.

Maintenance & Repair: The District may incur expenses to maintain its recreation facilities.

Facility Supplies: The District may have facilities that required various supplies to operate.

Telephone, Fax, Internet: The District may incur telephone, fax and internet expenses related to the recreational facilities.

Office Supplies: The District may have an office in its facilities which require various office related supplies.

Clubhouse - Facility Janitorial Service: Expenses related to the cleaning of the facility and related supplies.

Pool Service Contract: Expenses related to the maintenance of swimming pools and other water features.



Pool Repairs: Expenses related to the repair of swimming pools and other water features.

Security System Monitoring & Maintenance: The District may wish to install a security system for the clubhouse

Clubhouse Miscellaneous Expense: Expenses which may not fit into a defined category in this section of the budget

Athletic/Park Court/Field Repairs: Expense related to any facilities such as tennis, basketball etc.

Special Events: Expenses related to functions such as holiday events for the public enjoyment

Miscellaneous Fees: Monies collected and allocated for fees that the District could incur throughout the year, which may not fit into any standard categories.

Miscellaneous Contingency: Monies collected and allocated for expenses that the District could incur throughout the year, which may not fit into any standard categories.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.

RESERVE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Reserve Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Reserve Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Tax Roll: The District levies Non-Ad Valorem Special Assessments on all of the assessable property within the District to pay for operating expenditures incurred during the Fiscal Year. The assessments may be collected in two ways. The first is by placing them on the County's Tax Roll, to be collected with the County's Annual Property Tax Billing. This method is only available to land properly platted within the time limits prescribed by the County.

Off Roll: For lands not on the tax roll and that is by way of a direct bill from the District to the appropriate property owner.

Developer Contributions: The District may enter into a funding agreement and receive certain prescribed dollars from the Developer to off-set expenditures of the District.

Miscellaneous Revenues: The District may receive monies for the sale or provision of electronic access cards, entry decals etc.



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EXPENDITURES:

Capital Reserve: Monies collected and allocated for the future repair and replacement of various capital improvements such as club facilities, swimming pools, athletic courts, roads, etc.

Capital Outlay: Monies collected and allocated for various projects as they relate to public improvements.

DEBT SERVICE FUND BUDGET ACCOUNT CATEGORY DESCRIPTION

The Debt Service Fund Budget Account Category Descriptions are subject to change at any time depending on its application to the District. Please note, not all Debt Service Fund Budget Account Category Descriptions are applicable to the District indicated above. Uses of the descriptions contained herein are intended for general reference.

REVENUES:

Special Assessments: The District may levy special assessments to repay the debt incurred by the sale of bonds to raise working capital for certain public improvements. The assessments may be collected in the same fashion as described in the Operations and Maintenance Assessments.

EXPENDITURES – ADMINISTRATIVE:

Bank Fees: The District may incur bank service charges during the year.

Debt Service Obligation: This would a combination of the principal and interest payment to satisfy the annual repayment of the bond issue debt.



Rizzetta & Company

Tab 5

RESOLUTION 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2022/2023 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors ("**Board**") of the Venetian Community Development District ("**District**") prior to June 15, 2022, a proposed budget ("**Proposed Budget**") for the fiscal year beginning October 1, 2022 and ending September 30, 2023 ("**Fiscal Year 2022/2023**"); and

WHEREAS, the Board has considered the Proposed Budget and desires to set the required public hearing thereon.

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

1. **PROPOSED BUDGET APPROVED.** The Proposed Budget prepared by the District Manager for Fiscal Year 2022/2023 attached hereto as **Exhibit A** is hereby approved as the basis for conducting a public hearing to adopt said Proposed Budget.

2. **SETTING A PUBLIC HEARING.** A public hearing on said approved Proposed Budget is hereby declared and set for the following date, hour and location:

DATE: August 22, 2022
HOUR: 9:30 a.m.
LOCATION: Venetian River Club
502 Veneto Boulevard
North Venice, Florida 34275

3. **TRANSMITTAL OF PROPOSED BUDGET TO LOCAL GENERAL-PURPOSE GOVERNMENT.** The District Manager is hereby directed to submit a copy of the Proposed Budget to The City of Venice at least 60 days prior to the hearing set above.

4. **POSTING OF PROPOSED BUDGET.** In accordance with Section 189.016, *Florida Statutes*, the District's Secretary is further directed to post the approved Proposed Budget on the District's website at least two days before the budget hearing date as set forth in Section 2, and shall remain on the website for at least 45 days.

5. **PUBLICATION OF NOTICE.** Notice of this public hearing shall be published in the manner prescribed in Florida law.

6. **SEVERABILITY.** The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.

7. **EFFECTIVE DATE.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 6TH DAY OF JUNE, 2022.

ATTEST:

**VENETIAN COMMUNITY
DEVELOPMENT DISTRICT**

Assistant Secretary

By: _____
Its: Chairman / Vice Chairman

Exhibit A: Fiscal Year 2022/2023 Proposed Budgets

Exhibit A
Fiscal Year 2022/2023 Proposed Budgets

Tab 6

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, April 25, 2022 at 9:35 a.m.** held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco	Board Supervisor, Chairman
Steve Kleinglass	Board Supervisor, Vice Chairman
Rick McCafferty	Board Supervisor, Assistant Secretary
Ernest Booker	Board Supervisor, Assistant Secretary
Ken Smaha	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel – Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
Ginger Anzalone	Vesta Property Services
Rudy Seurattan	Vesta Property Services
Representatives	LMP
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS

**Management State of Affairs Update by
Vesta**

Mr. Seurattan advised that Vesta continues the focus on three main aspects: resident satisfaction, staffing shortage and facilities maintenance. He advised that there are currently thirteen job openings that Vesta is working to fill including a community wide job fair with the Golf Club. Mr. Seurattan advised that employees are cross training and stepping up where needed. He advised that Vesta continues to support the efforts at Venetian including

49 assigning a new accountant who is managing the day-to-day accounting for Venetian. Mr.
50 Seurattan reviewed several ongoing projects. Mr. Seurattan advised of concerns related to
51 security that need to be addressed. He responded to questions from the Board.

52

53 **FOURTH ORDER OF BUSINESS** **Public Comment**

54

55 Ms. Cautero spoke regarding concerns related to new River Club staff getting events
56 back on track.

57

58 Mr. Knopka inquired as to food trucks being onsite when the tiki bar is open. Mr.
59 Seurattan responded to the questions. Mr. Knopka further spoke and inquired as to the
60 handout provided to the Board members.

61

62 Mr. Schimberg spoke against the landscaping removal around the pool area due to
63 tiki bar renovations; he advised that enforcement of guest passes should also be reviewed.
64 Mr. Schimberg spoke regarding refurbishment of the pool furniture in the off season.

65

66 Mr. Weiland spoke regarding the low water levels and upkeep of the ponds.

67

68 Ms. Schimberg spoke regarding Vesta Management and the checks and balances
69 of the employees. She advised that she has seen a marked improvement in the last few
70 months; she asked that Vesta and the current employees be provided with the opportunity
71 to improve the club.

72

73 Ms. Howell advised that she appreciates the pond work that has been done and she
74 asked that the CDD stop mowing the banks as it is causing erosion.

75

76 Ms. Pozarek spoke regarding Vesta's performance and provided input related to the
77 food truck. She advised that she was happy to see the food truck.

78

79 **FIFTH ORDER OF BUSINESS** **Staff Reports**

80

81 A. Field Services Report

82 Ms. Bandon advised that Mr. Toborg is unable to attend today's meeting. She
83 advised that she would like the Landscaping Advisory Committee's input
84 related to the missing plantings as outlined in the LMP proposal. The LMP
85 proposal for missing plants was tabled to allow time for the Committee to
86 review.

87

88 Ms. Bandon inquired as to the status of the redline items contained within the
89 report. Mr. Berry of LMP advised they are complete.

90

91 Mr. Smaha inquired as to the dead sod in the cul-de-sacs. Mr. Berry advised
92 that he will review for irrigation deficiencies. Discussion ensued regarding the
93 condition and inspection of the cul-de-sacs. Mr. Berry advised that he will put
94 additional attention on the cul-de-sacs.

95

96 Mr. Bracco advised that the community looks great; he asked that LMP review
97 the bougainvillea in the medians.

98
99 Mr. McCafferty provided input related to the potential pool area project.

100
101 **SIXTH ORDER OF BUSINESS**

**Discussion and Consideration of
Proposed Landscape Pool Deck
Modifications Associated with Tiki Bar
Renovations**

102
103
104
105
106 Mr. Kleinglass provided an update on the tiki bar renovation; he advised that the
107 contract has been executed for the construction and the equipment. He advised that he
108 would like for the landscape company to meet with the contractor to review and discuss any
109 landscaping work to be done in the pool area as it relates to the tiki bar project.

110
111 Ms. Spokowski provided an update to the Board related to meetings held with
112 additional Committees related to the landscape pool deck modifications associated with the
113 tiki bar renovations. She advised that the Committees provided four recommended changes:
114 removal of a single palm, retaining the three trunk Christmas palm, complete removal of the
115 hedge near the tennis court, and removal of an additional bird of paradise near the spa
116 heater. Ms. Spokowski advised that LMP will not change their pricing for the recommended
117 changes. Discussion ensued regarding pool and tiki bar furniture.

118
On a Motion by Mr. McCafferty, seconded by Mr. Bracco, with all in favor, the Board Approved the Facilities Advisory Committee Recommendation for the Pool Area Modification, to Include Input from the Other Committee's, at a cost of \$24,148.00, for the Venetian Community Development District.

119
120 **SEVENTH ORDER OF BUSINESS**

Staff Reports (continued)

121
122 B. District Engineer

123 Mr. Schappacher advised that the sidewalk work has been completed. He
124 advised that there are two options related to the handicap ramp and he is
125 having the vendor price both options; the price to add to the pavement area is
126 \$1,450 and the price to remove and replace is \$2,650. Discussion ensued.
127 The Board advised that they would like to leave the area as is.

128
129 Mr. Schappacher advised that he will be receiving bids for lake bank repairs
130 on May 6th and so this will be on the next agenda. Discussion ensued. Mr.
131 Livermore will ask LMP to stop mowing the dirt area at pond #16. Mr.
132 Schappacher advised that littorals are included in the scope for the lake bank
133 bid package. He advised that pond #39 has some erosion as there is pine
134 straw; he recommended ripping out the pine straw and decorative plantings
135 and then sod the area. Discussion ensued. Mr. Smaha asked that Mr.
136 Schappacher review aerials and come up with a plan for modification, to
137 include approximate pricing, of the lake banks for Board consideration.

138

139 The Board took a recess at 11:01 a.m. and was back on the record at 11:10 a.m.
140

141 C. District Counsel

142 Mr. Cohen advised that the lease with POA is fully executed. Mr. Kleinglass
143 advised that he is working with the contractor to get them moving forward. Mr.
144 Bracco advised that the work is to be paid by the POA.

145
146 Mr. McCafferty advised that the Strategic Direction Advisory Committee has
147 recommended creating a list of residents with their skill set. He asked if this
148 would be a public record. Mr. Cohen advised that it will be a public record. Mr.
149 Bracco recommended having the POA create the document and keep it.

150
151 Mr. Bracco inquired as to moving meetings outside of the normal hours. Mr.
152 Cohen advised that legally they can although there may be costs associated
153 with nighttime meetings. Discussion ensued.

154
155 D. River Club

156 Mr. Seurattan provided his update during the Management State of Affairs
157 Update.

158
159 E. Field Manager

160 Mr. Livermore advised that the tree at the center median is alive, and he will
161 continue to monitor. He advised that POA asked for the CDD to put gates on
162 the boardwalk so that only residents can access the boardwalk; he advised
163 that the proposal is just over \$9,700. The Board advised that the boardwalk is
164 a POA owned facility and therefore that is a POA cost. The Board asked Mr.
165 Seurattan to add language to events contracts advising that use of the
166 boardwalk is prohibited.

167
168 Mr. Livermore addressed the agenda item related to the River Club Door
169 Operators. He advised that he has a call into an electrician to have the power
170 run that is necessary for the operators to work. Ms. Blandon advised that a
171 contract has already been prepared and executed. Mr. Bracco advised that
172 only the front door is needed at this time and so he recommended moving
173 forward with the vendor who already has a contract.

174
175 Mr. Livermore advised that Universal Control is looking at having an entrance
176 at Citadella to make it a resident entrance only.

177
178 Mr. Kleinglass inquired as to whether the door will be completed by June. Mr.
179 Livermore advised that he expects it to be done by then.

180
181 F. District Manager

182 Ms. Blandon advised that the next meeting of the Board of Supervisors is
183 scheduled for Monday, May 9, 2022 at 9:30 a.m.

184
185 Ms. Blandon reviewed the March 2022 1st quarter website audit report

186 advising that the website is in compliance.

187
188 Ms. Blandon asked the Board to discuss a date for the budget workshop and
189 inquired as to whether the Board would like to push up the first meeting in
190 June to accommodate the Reserve Study. Ms. Blandon recommended
191 moving the June 13th meeting to June 6th. The Board concurred. Mr.
192 McCafferty recommended having the second meeting in may be the Budget
193 Workshop rather than a regular meeting. Ms. Blandon clarified that the second
194 meeting in May is the 23rd. Mr. Bracco recommended starting the Budget
195 Workshop at 10:00. Ms. Blandon asked for items for the workshop to be
196 provided by May 18th.

197
198 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Traffic Hawk**
199 **Upgrade**

200
201 Mr. Perry provided an update regarding the traffic hawk and presented a proposal for
202 upgrades to the traffic hawk, totaling \$2,595.00, to allow the POA to monitor stop sign
203 violations. He advised that there is \$1,100 included in the proposal to narrow the beam of
204 the traffic hawk. Discussion ensued. Mr. Bracco recommended budgeting for the traffic hawk
205 upgrade in the next budget cycle. Mr. Booker inquired as to whether these upgrades will
206 allow for monitoring of the golf carts as well. Discussion ensued.

207
208 **NINTH ORDER OF BUSINESS** **Discussion Regarding Committee**
209 **Reports**

210
211 Mr. Bracco spoke regarding the Advisory Committee Chairs reporting to the Board;
212 he recommended having each Chairperson provide a three-minute report at the second
213 meeting of each month. Discussion ensued. Mr. Bracco advised that starting in July, he
214 would like to see Committee reports staggered between the two monthly meetings.

215
216 **TENTH ORDER OF BUSINESS** **Consideration of Proposals for River**
217 **Club Door Operators**

218
219 This item was covered in the Field Manager's staff report.

220
221 **ELEVENTH ORDER OF BUSINESS** **Consideration of the Minutes of the**
222 **Board of Supervisors' Meeting held on**
223 **March 28, 2022**

224
225 Ms. Blandon presented the minutes of the Board of Supervisors' meeting held on
226 March 28, 2022 and asked if there were any questions, comments or changes as presented.
227 There were none.

228
229 On a Motion by Mr. McCafferty, seconded by Mr. Booker, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on March 28, 2022, for the Venetian Community Development District.

230 **TWELFTH ORDER OF BUSINESS** **Consideration of the Operations and**
231 **Maintenance Expenditures for the**
232 **Month of March 2022**
233

234 Ms. Bandon advised that the expenditures for the period of March 1-31, 2022 total
235 \$227,317.28 and asked if there were any questions. Ms. Bandon responded to questions
236 from the Board.
237

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Approved the Operations and Maintenance Expenditures for the Period of March 1-31, 2022, totaling \$227,317.28, for the Venetian Community Development District.

238
239 **THIRTEENTH ORDER OF BUSINESS** **Consent Items**
240

241 Ms. Bandon advised that the consent items consist of the Facilities Advisory
242 Committee Meeting Minutes of March 7, 2022, the Racquet Sports Advisory Committee
243 Meeting Minutes of March 14, 2022, and the Strategic Direction Advisory Committee
244 Meeting Minutes of March 15, 2022. She asked if there were any questions.
245

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

246
247 **FOURTEENTH ORDER OF BUSINESS** **Supervisor Requests and Comments**
248

249 Ms. Bandon opened the floor to Supervisor requests and comments.
250

251 Mr. Bracco advised that he sent the newsletter draft around and he has made the
252 necessary changes. Mr. Seurattan recommended adding his contact information to the
253 newsletter. Mr. Smaha advised that May meeting dates have been added for the Strategic
254 Direction Advisory Committee.
255

256 Mr. Smaha advised that Committee members met with various community
257 organizations to garner input on the report; he inquired as to whether the Board would like
258 to send the report to the entire community. Discussion ensued. Mr. Smaha advised that he
259 will provide the report to Mr. Livermore to be blasted to the community and any community
260 responses will be sent to him to be presented to the Committee and ultimately to the Board.
261

262 Mr. Bracco advised that the investments with Fidelity have been reinvested and
263 interest rates are up.
264

265 Mr. Kleinglass advised that the Facilities Committee is down to five members, and
266 he would like to ask the Committee if they would like to stay at five or add two more to make
267 it a seven-member committee. He advised that Lew Perry has resigned from the Committee.
268

On a Motion by Mr. Kleinglass, seconded by Mr. Booker, with all in favor, the Board Accepted the Resignation of Mr. Lew Perry from the Facilities Advisory Committee, for the Venetian Community Development District.

269
270 Mr. Booker advised that Mr. Alan Lands has resigned from the Racquet Sports
271 Advisory Committee.
272

On a Motion by Mr. Booker, seconded by Mr. Bracco, with all in favor, the Board Accepted the Resignation of Mr. Alan Lands from the Racquet Sports Advisory Committee, for the Venetian Community Development District.

273
274 Mr. Booker requested that Mr. Seurattan or someone from Vesta advise as to how the
275 Board may limit public access to the pool. Discussion ensued regarding guest passes.
276

277 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

278
279 Ms. Blandon advised there is no further business to be conducted and asked for a
280 motion to adjourn.
281

On a Motion by Mr. McCafferty, seconded by Mr. Smaha, with all in favor, the Board adjourned the meeting at 12:09 p.m., for the Venetian Community Development District.

282
283
284
285

Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 7

1
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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, May 09, 2022 at 9:30 a.m.** held at the Venetian River Club, 502 Veneto Boulevard, North Venice, Florida 34275.

Present and constituting a quorum were:

Richard Bracco	Board Supervisor, Chairman
Steve Kleinglass	Board Supervisor, Vice Chairman
Rick McCafferty	Board Supervisor, Assistant Secretary
Ernest Booker	Board Supervisor, Assistant Secretary
Ken Smaha	Board Supervisor, Assistant Secretary

Also present were:

Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Andy Cohen	District Counsel – Persson, Cohen, Mooney, Fernandez & Jackson, P.A.
Rick Schappacher	District Engineer, Schappacher Engineering
Keith Livermore	Field Manager, Rizzetta & Company, Inc.
Ginger Anzalone	Vesta Property Services
Rudy Seurattan	Vesta Property Services
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Bracco led the Board and audience in reciting the pledge of allegiance.

THIRD ORDER OF BUSINESS

**Management State of Affairs Update by
Vesta**

Mr. Seurattan provided an update regarding the re-organization of staff focusing on resident experience, club staffing, and facilities maintenance and projects. He advised that improvements have been made; food and beverage events have been well attended and successful. Mr. Seurattan presented a fee schedule to help offset the costs of set up and tear down of the rooms for various meetings. He spoke regarding challenges in staffing of the kitchen. Mr. Seurattan advised that maintenance projects are scheduled, and facilities

49 may need to be shut down for a short period of time for maintenance and residents will be
50 notified in advance of any closures. Mr. Bracco provided accolades related to the newsletter.
51 Mr. Seurattan responded to questions from the Board and advised that Staff members are
52 going above and beyond to ensure that the facility is maintained to a higher standard. Mr.
53 Bracco asked Mr. Seurattan to address the concern related to locking of the building. Mr.
54 Seurattan advised that in order to remedy the concern; there is one designated person each
55 day to ensure that the Club is properly locked. Mr. Booker asked that Mr. Seurattan provide
56 an overview of the fee proposal for set up and tear down of the club for various meetings.
57 Mr. Seurattan reviewed the proposal and the purpose of the proposal.
58

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Authorized Staff to Initiate the Rule Making Process Related to Room Set Up Fees, for the Venetian Community Development District.

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FOURTH ORDER OF BUSINESS

Public Comment

Ms. Blandon opened the floor to comments from the public.

Mr. Knopka distributed to the Board his questions related to the River Club.

Mr. Malkasian spoke regarding exiting the community and encouraged opening the Citadella gate to be an exit and an entrance. Mr. Bracco advised that Mr. Livermore has already begun looking into the Citadella gate.

Ms. Schimberg spoke regarding the renovation of the landscaping at the pool; she asked what the cost would be for the landscaping as well as the furniture. Mr. Bracco advised that the proposal has a contingency amount; he advised the Board does not know how many loungers or tables there are going to be. Mr. Kleinglass advised that the contract signed for the tiki bar is roughly \$173,000.00 more or less, the equipment portion is \$53,000.00 more or less, so the approximate amount is \$227,000.00. He advised that the Board approved \$250,000.00 for the construction process and all of the landscaping and furniture is outside the realm of the renovation. Mr. Livermore advised that the landscaping cost is \$23,000 to \$24,000. Mr. Smaha advised that the Pool Advisory Committee is looking into the furniture costs.

Mr. Thomaston spoke regarding the POA meeting being held tomorrow and encouraged people to attend.

Mr. Lewis thanked the Board for all they do. He reviewed the courtesy internet gateways within the River Club as well as the ten cable TV courtesy services. He advised that the final courtesy internet gateway will be installed at the tennis facilities. Mr. Lewis spoke regarding the joint CDD/POA workshop; he advised that the ACC and the Landscaping Advisory Committee will be meeting to collaborate. Mr. Lewis further spoke regarding sidewalks; he thanked the two Boards for working together. He lastly requested that the seed pods be removed from the palm trees.

Ms. Pozarek thanked Mr. Seurattan and Ms. Gates for the newsletter as the format

93 and content were great. She further spoke regarding the staffing efforts being made by
94 Vesta. Ms. Pozarek asked if the rental fee for the River Club has been increased. Mr.
95 Seurattan advised that it is being updated.

96
97 Ms. Anzalone spoke regarding the questions asked by Mr. Knopka and the resumes
98 received for the River Club. Mr. Smaha advised that in the Strategic Plan, the Committee is
99 asking for metrics from Vesta related to employees. Discussion ensued.

100
101 **FIFTH ORDER OF BUSINESS**

Staff Reports

102
103 A. District Engineer

104 Mr. Schappacher reviewed the summary for the lake bank repairs at lakes 15,
105 16, 48, 49 and a small portion of fifty-eight; he advised that two bids were
106 received. He advised that DeAngelo, formally Aquagenix, submitted a
107 proposal totaling \$23,139.00 and Crosscreek submitted a proposal totaling
108 \$31,181.96. Mr. Bracco asked if these repairs would be paid from the
109 reserves. Ms. Bandon confirmed. Mr. Schappacher responded to questions
110 from the Board.

111
On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the DeAngelo Proposal for Lake Bank Repairs, Not to Exceed \$24,000.00, Subject to Preparation of an Agreement by Counsel, for the Venetian Community Development District.

112
113 Mr. Schappacher reported that twenty-six lakes still have some decorative
114 grasses with roughly 20,000 linear feet and so the price to change out the
115 plantings is probably \$25 per foot or \$500,000.00.

116
117 Mr. Schappacher responded to questions from the Board.

118
119 B. District Counsel

120 Mr. Cohen advised that at the last meeting he was asked to look into whether
121 a birthday list would be a public record and he has researched and determined
122 that the list would be a public record. He advised that he would be happy to
123 answer any questions.

124
125 Mr. Booker asked that Mr. Cohen address the CPI letter from his firm
126 contained in the agenda package. Mr. Cohen advised that there is a CPI built
127 into his hourly rate and the CPI is 7.9% this year but in recognition of the long-
128 standing relationship, they are looking to not take the full CPI but would be
129 requesting five percent.

130
On a Motion by Mr. Bracco, seconded by Mr. Booker, with all in favor, the Board Approved the Persson, Cohen, Mooney, Fernandez & Jackson CPI, as Presented, for the Venetian Community Development District.

131
132 D. River Club

133 Mr. Seurattan provided his update during the Management State of Affairs
134 Update.

135
136 E. Field Manager

137 Mr. Livermore advised that he has a meeting coming up related to the holiday
138 decorations; he asked if there were any items the Board would like to see.
139 The Board advised they would like to see more of the same. Mr. Livermore
140 advised of "No Trespassing" signs placed in areas experiencing illegal fishing
141 activities that have been installed but were subsequently stolen, twice, and so
142 they will not be replaced again; he advised that they are installing plantings to
143 deter people from entering. He advised that four cul-de-sacs have been
144 completed. Mr. Livermore advised that he received a proposal from
145 Immaculate Exteriors, totaling \$46,500.00 for pressure washing all sidewalks
146 and roadway gutters. Mr. Bracco advised that nobody is living at the house on
147 Larita and so that can be removed from Mr. Livermore's list.

148
149 Ms. Blandon recommended moving into item 6.A, consideration of the Metro
150 PSI proposal. Mr. Livermore advised that this is the pump at hole #10 which
151 pumps into the main lake. He advised that the District is paying half of the
152 proposal and the Golf Club is paying the other half. Mr. Bracco asked where
153 the money would come from. Ms. Blandon advised that it would come from
154 Reserves.

155

On a Motion by Mr. Bracco, seconded by Mr. McCafferty, with all in favor, the Board Approved a Not to Exceed Amount of \$17,100.00, for Replacement of the Pump, for the Venetian Community Development District.

156
157 Mr. Kleinglass advised that the plans for the POA office are complete and will
158 be submitted to the City for permit. Mr. Kleinglass advised that he will continue
159 moving forward. Ms. Blandon confirmed that she submitted an invoice for
160 payment of the deposit. Mr. Bracco inquired as to how the POA would be
161 billed. Ms. Blandon advised that she recommends billing the POA one lump
162 sum at the end of the project.

163
164 Mr. Kleinglass asked if a contract has been signed for the landscaping
165 modifications. Mr. Bracco advised that he has not signed a contract. Mr.
166 Livermore advised that LMP needs to submit an updated proposal. Mr.
167 Kleinglass advised that there have been many complaints related to the gate
168 at the pool and asked if the Board would like to make the necessary repairs
169 during this process. Discussion ensued. Mr. Kleinglass advised that he will
170 get with LMP to determine as to whether the gate provides for enough room
171 for the equipment to gain access. Mr. Kleinglass asked if proceeding with the
172 \$27,000 for landscaping has been approved. The Board confirmed.

173
174 Mr. Bracco inquired as to the opener for the front door. Mr. Livermore advised
175 that the company came back out as he is concerned about the functionality
176 when the fans for the kitchen are on. He advised that a vent is being installed

177 on the back door to alleviate the issues the fan causes to the pressure of the
178 building.
179

180 The Board took a recess at 10:52 a.m. and was back on the record at 11:04 a.m.
181

182 F. District Manager

183 Ms. Bandon advised that per the Sarasota County Supervisor of Elections,
184 there are currently 1,946 registered voters residing within the Venetian
185 Community Development District.
186

187 Ms. Bandon advised that the next meeting of the Board of Supervisors is
188 scheduled for Monday, May 23, 2022 at 10:00 a.m. which is scheduled to be
189 a budget workshop.
190

191 Ms. Bandon advised that Mr. Hanson has contracted COVID and so the
192 deposition for Mr. Jasper is being rescheduled.
193

194 Mr. Bracco recommended having sandwiches for the Budget workshop. Mr.
195 Seurattan advised that he will put together something.
196

197 Mr. Kleinglass spoke regarding the Facilities Committee recommending
198 downsizing the Committee to five members rather than seven. Ms. Bandon
199 was asked to review and send all Charters to the Board.
200

201 Ms. Bandon advised that if there are any specific budget items, they need to
202 be provided in advance of the workshop. Mr. Smaha asked that prior year
203 numbers be provided for review of the budget.
204

205 **SIXTH ORDER OF BUSINESS**

**Consideration of Metro PSI Proposal
for New Pump**

206
207
208 This item was discussed during Staff Reports.
209

210 **SEVENTH ORDER OF BUSINESS**

**Consideration of Persson, Cohen,
Mooney, Fernandez & Jackson CPI
Increase**

211
212
213
214 This item was discussed during Staff Reports.
215

216 **EIGHTH ORDER OF BUSINESS**

**Review and Discussion of Final
Strategic Direction Draft**

217
218
219 Mr. Smaha presented the changes to the draft Strategic Direction including
220 comments received from the various Advisory Committees and residents. He advised that
221 security was a point for many people. Discussion ensued. Mr. Smaha advised that the
222 intention is for the document to be updated every three years. Mr. Bracco thanked Mr.
223 Smaha and the Strategic Direction Advisory Committee for the work put into the document.

224

On a Motion by Mr. Smaha, seconded by Mr. Booker, with all in favor, the Board Approved Final Strategic Direction, as Modified, for the Venetian Community Development District.

225

NINTH ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on April 11, 2022

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Ms. Bandon presented the minutes of the Board of Supervisors' meeting held on April 11, 2022 and asked if there were any questions, comments or changes as presented. There were none.

On a Motion by Mr. McCafferty, seconded by Mr. Smaha, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on April 11, 2022, for the Venetian Community Development District.

234

TENTH ORDER OF BUSINESS

Consent Items

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Ms. Bandon advised that the consent items consist of the Landscaping Advisory Committee Meeting Minutes of March 7, 2022, the Reserve Advisory Committee Meeting Minutes of March 21, 2022, the Social and Dining Advisory Committee Meeting Minutes of March 9, 2022, and the Strategic Direction Advisory Committee Meeting Minutes of April 12, 2022. She asked if there were any questions. 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.

243

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

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

Mr. Bracco advised that the Reserve Advisory Committee is meeting next Monday, and Mr. Smaha is attending in his stead. He advised that he spoke with Ms. Anzalone and Vesta would like to put forward Mr. Seurattan as General Manager of the River Club and that comes with considerations for Venetian CDD including the CDD taking on one hundred percent of Mr. Seurattan's salary. He advised that the CDD Board members can interview or talk with Mr. Seurattan prior to any decision being made. Mr. Bracco advised that he likes Mr. Seurattan and Mr. Seurattan is doing a great job. Board discussion ensued regarding Vesta and Mr. Seurattan. Mr. Bracco recommended that each Board member meet with Mr. Seurattan separately and then have this as an agenda item for the June meeting; he advised that it is up to each Supervisor to reach out to Mr. Seurattan to set up a time for a discussion. Mr. Bracco advised that he wants to see greater support for Mr. Seurattan in order for him to be able to do his job.

261 Mr. McCafferty inquired as to a joint meeting with Heritage. Mr. Seurattan advised
262 that there are some details to work out prior to holding the joint job fair.

263
264 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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266 Ms. Blandon advised there is no further business to be conducted and asked for a
267 motion to adjourn.

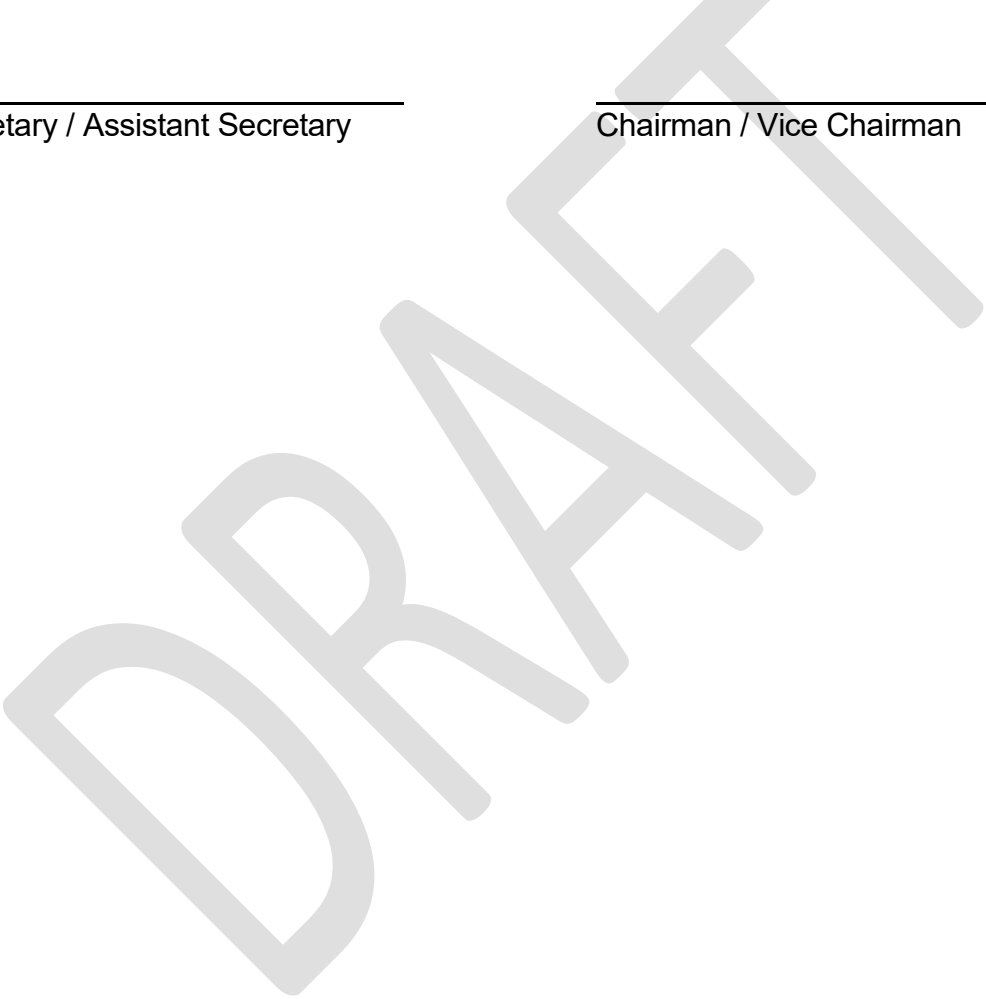
268

On a Motion by Mr. McCafferty, seconded by Mr. Booker, with all in favor, the Board adjourned the meeting at 11:55 a.m., for the Venetian Community Development District.

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 Secretary / Assistant Secretary

 Chairman / Vice Chairman



Tab 8

VENETIAN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · FT. MYERS, FLORIDA 33912 - (831) 933-5571
MAILING ADDRESS · 3434 COLWELL AVENUE · SUITE 200 · TAMPA, FLORIDA 33614
venetiancdd.org

Operation and Maintenance Expenditures April 2022 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from April 1, 2022 through April 30, 2022. This does not include expenditures previously approved by the Board.

The total items being presented: **\$145,775.08**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Venetian Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Allied Universal Security Services, LLC	004538	12560774	Security Services 02/25/22-03/31/22	\$ 33,363.38
AMF Mark Mobile Welding, LLC	004541	2334	Weld Mail Box- 125 Padova 12/21	\$ 100.00
AMF Mark Mobile Welding, LLC	004541	2374	Weld Mail Box- 290 Martelago 04/22	\$ 100.00
Asphalt Testing Solutions & Engineering, LLC	004540	VGRC 01-02	Engineering Services-Hydraulic & Deisel Spill 03/22	\$ 1,851.76
City of Venice	004547	44300-59516 03/22	Guardhouse Water-101 Veneto BV 03/22	\$ 66.45
City of Venice	004547	76604-72272 02/22	111 Asti CT 02/22	\$ 6.28
City of Venice	004547	76604-72272 03/22	111 Asti CT 03/22	\$ 5.71
Clean Sweep Parking Lot Maintenance Inc	004530	48368	Street Sweeping 03/22	\$ 418.70
Comcast Communications	004531	8535-10-050-0435487 04/22	Guard House Internet Service - 102 Citadella Drive 04/22	\$ 111.85
Comcast Communications	004548	8535100500439604 04/22	Guardhouse Phone & Internet 04/22	\$ 313.59
Custom Reserves, LLC	004521	R1069.22	Reserve Study 03/22	\$ 3,500.00
Florida Power & Light	004522	Electric Summary 03/22	Electric Summary 03/22	\$ 4,639.94

Venetian Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Frontier Florida LLC	20220430-1	94148585001205135 03/22	Field Manager Phone 03/22	\$ 391.54
Frontier Lighting, Inc.	004549	S2053361.003	Lighting Repair 04/22	\$ 1,148.40
Innersync Studio, Ltd.	004532	20232	Website Hosting Support And Training Qtrly 04/22	\$ 384.38
Krauth Construction, Inc.	004546	042222 Krauth	Tiki Bar Remodel - Draw 1 10% 04/22	\$ 12,300.00
Landscape Maintenance Professionals, Inc.	004523	166536	Irrigation Repair 03/22	\$ 550.00
Landscape Maintenance Professionals, Inc.	004523	166647	Irrigation Repair 03/22	\$ 155.00
Landscape Maintenance Professionals, Inc.	004550	166830	Monthly Ground Maintenance & Irrigation 03/22	\$ 28,153.14
Landscape Maintenance Professionals, Inc.	004550	166997	Pest Control 03/22	\$ 750.00
Landscape Maintenance Professionals, Inc.	004550	167026	Irrigation Repair 04/22	\$ 350.00
Landscape Maintenance Professionals, Inc.	004550	167058	Irrigation Repair 04/22	\$ 384.00
Lisa Ross Inc	004526	16394	500 Business Cards 03/22	\$ 69.71
Metro PSI Corp	004552	49194	Tank End Gaskets (3) 03/22	\$ 852.48

Venetian Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Persson, Cohen & Mooney, P.A.	004534	2026	Legal Services 03/22	\$ 7,956.60
Rizzetta & Company, Inc.	004535	INV00000667152	Personnel Reimbursement 04/22	\$ 7,837.47
Rizzetta & Company, Inc.	004524	INV0000067040	District Management Fees 04/22	\$ 6,204.65
Rizzetta & Company, Inc.	004525	INV0000067142	Excess Meeting Time for Meeting 03/28/22	\$ 1,045.00
Rizzetta & Company, Inc.	004542	INV0000067267	Cell Phone 03/22	\$ 50.00
Rizzetta & Company, Inc.	004553	INV0000067675	Personnel Reimbursement 04/22	\$ 6,970.44
Rizzetta & Company, Inc.	004554	INV0000067689	Litigation Support 04/22	\$ 4,049.38
Schappacher Engineering LLC	004543	2130	Engineering Services 03/22	\$ 3,052.50
Solitude Lake Management, LLC	004527	PI-A00780333	Lake & Pond Management Water Quality Test 03/22	\$ 600.00
Solitude Lake Management, LLC	004555	PI-A00782946	Aerator Maintenance Services 03/22- 08/22	\$ 518.00
Solitude Lake Management, LLC	004555	PI-A00788001	Lake & Pond Management Services 04/22	\$ 3,882.98
Solitude Lake Management, LLC	004555	PI-A00788002	Lake & Pond Management Services 04/22	\$ 140.00

Venetian Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoice Amount
Southworth Solutions, LLC	004536	1312	Software License Fee for March 04/22	\$ 224.00
Staples Advantage	004528	3503513049	Office Supplies 03/22	\$ 146.99
Staples Advantage	004528	3503513050	Office Supplies 03/22	\$ 22.98
Staples Advantage	004528	3503513051	Office Supplies 03/22	\$ 146.76
Staples Advantage	004528	3503513052	Office Supplies 03/22	\$ 64.97
Staples Advantage	004544	3504997363	Office Supplies 04/22	\$ 111.94
The Gainesville Sun	004551	0004479889	Account #526049 Legal Advertising 03/22	\$ 191.40
The Law Offices of Lobeck & Hanson, P.A.	004533	121527	Legal Services 03/22	\$ 11,825.50
Universal Access, LLC	004537	AAAI1261	Service Call 04/22	\$ 378.21
Venetian CDD	CD210	Debit Card Replenishment	Debit Card Replenishment	\$ 73.90
Water Boy Inc	004539	00314058	Water Delivery Account #011845 03/22	\$ 15.00
Water Boy Inc	004545	21075630	Water Delivery Account #011845 04/22	\$ 15.10

Venetian Community Development District

Paid Operation & Maintenance Expenditures

April 1, 2022 Through April 30, 2022

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Water Equipment Technologies of Southwest Florida LLC	004529	19583	Weekly Entrance Fountain Maintenance 03/22	\$ 200.00
Water Equipment Technologies of Southwest Florida LLC	004556	19701	Qtrly Floating Fountain Maintenance 04/22	<u>\$ 85.00</u>
Report Total				<u>\$ 145,775.08</u>

Tab 9

FINAL VERSION
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
502 VENETO BOULEVARD, NORTH VENICE, FL 34275
FACILITIES ADVISORY COMMITTEE MEETING
Minutes: April 4, 2022

Check if present	Attending Members	VCDD Liaison	Management Present
x		Steve Kleinglass	
x	Mark Kissinger, Chairperson		
x	Lynn Scisco, Secretary		
x	Jill Pozarek		
absent	Lewis Perry		
x	Bob Ruffato		
x	Tim Carr		

- 1) **Call to Order: Meeting called to order:** 2pm - by Chairperson Mark Kissinger
- 2) **Establish Quorum** - Mark Kissinger declared quorum
- 3) **Public Comments:** No one from public in attendance - however Bob Ruffato made a comment that Landscaping Committee will be preparing an updated plan for Tiki Bar area and will be forwarding that to Pool Committee. After that, Pool Committee will be sending recommendations to the VCDD, hopefully by end of April.
- 4) **Approval of prior month's minutes:** Motion carried to accept minutes, with changes to "Quorum called by Mark Kissinger" and "name and title change for Miles Cleary". Lynn Scisco will forward such changes along with the final version of minutes to Kari to forward to VCDD.
- 5) **Old Business:**
 - VCDD liaison report made by Steve Kleinglass:
 - * Tiki bar equipment was ordered - latest delivery of one item could be up to 5 months, but most will be deliverable in approximately 5 weeks.
 - * Some difficulty in contacting architect (Humphrey) to have some changes made in order to satisfy permitting. But still anticipating a June construction start date.
 - * POA space to be voted on at tomorrow's VCDD meeting. (Pg 1 of 2)

- A) **Tennis fencing** — no additional information at this time - Mark K will follow up
- B) **Air conditioning issues** - no discussion at this time - Mark K will follow up
- C) **Court 6 draining** - no discussion - other than mentioning possibility of work to start soon

6) **New Business:**

A) Tim Carr spoke about 3 quotes for tennis courts 5 & 6 lighting: He reviewed all three quotes and presented his follow up on all. Bob Ruffato also provided a handout to explain in further detail about foot-candle explanation, along with which average levels are used by various institutions.

****Motion made by Tim Carr:** He will attend the next VCDD meeting and present a quote from Synergy made on 11/29/2021 (Quote #25278 - \$9,728.00) and **will recommend Synergy be awarded the contract.**

Lynn Scisco seconded motion - all in favor replied "yes".

Tim Carr will also research with Synergy as to utilizing/implementing (if feasible) an automatic on/off switch for lights - so lights are not left on after tennis players leave the courts at night. Currently, we are using a manual system.

B) Jill Pozarek presented the Strategic Direction 2022-2024 document worked on by ad hoc committee. Discussion took place as to general opinion of entire document with focus on Section 3, paragraph A1.

It was decided that the Facilities Committee appreciates the effort put into the creation of this document, and with a few comments that perhaps a structured spreadsheet/flow chart to include parties responsible for implementing items mentioned, along with dates, etc., would be helpful.

Motion made by Jill P that Facilities Committee endorse Section 3, paragraph A1.

Tim Carr seconded motion - and committee replied in favor.

C) **Bob Ruffato made a motion:** That the Facilities Committee request that **Vesta have a representative present at Facilities Committee meetings** with sufficient expertise to answer questions pertaining to Facilities Committee agenda items.

Mark Kissinger seconded motion - and committee responded in favor.

7) **Additions/Deletions to Agenda:** none

8) **Next Meeting date:** May 2, 2022 at 2 pm

9) **Adjournment time:** meeting adjourned at 3:31 pm

Minutes respectfully submitted by: Lynn Scisco, Secretary
PLEASE DO NOT RESPOND TO THIS DRAFT OF MINUTES

Venetian Community Development District
502 Veneto Boulevard North Venice, FL 34272
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-March 16, 2022

Attending Members: Livvy Faford, Nancy Spokowski, Richard Derby, Cyndi Sniezek and CDD liaison, Ernest Booker. Also attending was Tennis and Fitness Director Paul Varner and Maintenance Supervisor, Miles

Call to order: Nancy Spokowski called the meeting to order at 10:01 AM.

Quorum was established.

Approval of prior minutes.

Liaison Report

1. The Strategic Direction (2022 – 2024) was distributed. Ernest recommended that the Fitness and Pool Committee members familiarize themselves with the report and only comment on the Fitness and Pool Committee items.
2. Paul Varner to prepare a budget request for upcoming (May 2022) budget. Nancy and Ernest both recommended that the Fitness and Pool Committee budget is separated to its own cost center.

Old Business

1. Paul to enhance “Manager on duty” signs to include the manager’s name.
2. Tiki Bar hours needs to be changed on the sign. Hours: Wednesday thru Friday noon – 7:00 pm
3. Agreed that the title of the “Pool Attendant” should be change to “Amenities Attendant”.
4. Paul has not heard back regarding the stretch zone class.
5. New Year’s Eve run – Cyndi needs to get with the food and beverage manager to discuss/secure date. New Year’s Eve is busy for the River Club staff and we’ll need to determine the best date/time for the run.
6. Delivery of fans will be 3/28 for the upcoming installation.
7. Dave is doing a great job of cleaning the pool area (three days a week).

New Business

1. Ernest brought to the committee’s attention that fitness classes are being monopolized by a group of individuals. Per the guidelines, individuals are limited to three classes per week. The committee discussed options to inform class participants of the 3 class/week limit. Nancy will take the action to draft an email

for Paul. The email will remind individuals of the limit and be sent to those who have been exceeding the 3 classes.

2. The committee discussed the water aerobics participants with 20 able to sign up and then allowing walk-ins. There should be a walk-in sign-up sheet, the instructor and the Amenities Attendant" should be notified of the additional participants. Action: Nancy will prepare the walk-in sign-up sheet which will include a legal disclaimer at the top of the sheet.
3. The Committee discussed the furniture needs in the Pool Area including the needs related to the area opened up as a result of the landscape removal to provide more deck space for lounge chairs and well as to provide adequate seating for the updated tiki area. Miles was asked to provide a count for existing furniture that needs to be decommissioned due to deterioration which makes this furniture a hazard to residents. Once this information is received an effort will be jointly undertaken by the Committee and River Club personnel to obtain quotes for the furniture needs.
4. Miles and Paul suggested that new furnishings should be commercial quality, so that we don't experience the deterioration and permanent rusting of the pavers of more recently purchased furniture by the former GM. Paul and Miles indicated that their former employers had only bought Tropitone furniture due to its long-lasting quality. They also advised that any new umbrellas should not have a crank apparatus, as the cranks often break.
5. The Committee also discussed that sail structures could be considered for the Tiki area in lieu of some of the table umbrellas, as this would be a more affordable shade option. Sails on the other hand would require permanent anchoring points and result in less flexibility (i.e. umbrellas can be moved easily, sails cannot).
6. The Committee suggested that in the future that during a few heavy pool use vacation/guest weeks that the water aerobics classes be cancelled or scheduled only to end no later than 9:30 a.m. The weeks suggested were Thanksgiving week, Christmas to New Years week, and President's Day week.
7. At this point the Committee moved its discussion to the Pool Area to inspect the damaged chairs requiring decommissioning, the area where landscape removal is planned, and the possibility of shade sail locations. In the course of the walk around certain areas requiring better cleaning were identified. Further, a discussion ensued about options for storage of water aerobics user's and other early morning pool and spa user's personal items. Presently personal items are being placed on the tiki tables (later used for food and drink purposes) and on lounge chairs blocking them from use of pool users. Miles was tasked with suggesting some alternatives that may work for this purpose.

8. The Committee discussed whether path lighting should be considered for safety purposes. After discussion of this item and a Committee Member pointing out that the Tiki Bar is only open until dusk, it was decided not to recommend any path lighting at this time.

The meeting was adjourned at 12:45.

The next meeting will be on April 20, 2022 at the River Club at 10:00 a.m.

Minutes submitted by Cyndi Sniezek

DRAFT

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-April 20, 2022**

Attending Members: Frank Butry, Richard Derby, Livvy Faford, Cyndi Sniezek, Nancy Spokowski. Paul Varner, Tennis and Fitness Director, Julie Schaid, Strategic Planning Committee member and CDD liaison Ernest Booker were also in attendance

Call to order: Nancy Spokowski called the meeting to order at 10:02 AM. Quorum was established.

Prior minutes approved subject to noted corrections.

Public Comments:

- A. Fitness class “no shows” registrations need to be reviewed and penalized. Suggestion that fitness class registration be staggered. For example, a class you are trying to reserve may fill up and then when you go to sign up for a different class that class is filled up too. Nancy said that registration may change from Sunday evening to Sunday morning at 9:00 AM. Paul said that his fitness staff polled their classes and participants wanted to change Sunday evening registration. A resident suggested that Sunday at 9:00 AM was not a good time for registration because it is a time when many residents worship. Residents continue to sign up for more than 3 classes. This must be monitored closely and there needs to be consequences for this and the “no show” situation. The fitness staff will develop a plan.
- B. The lap pool is turning into a recreation pool. Residents have been seen drinking, reading, bringing babies with diapers, residents congregating in the step area. Some residents are not receptive when told that the lap pool is for swimming laps or walking in a lane and that you must register to use a lane. New signage and reservation book will be placed in a more prominent location. A reminder is also needed for the hot tub that children must be with an adult when in the hot tub.
- C. Signage needed on the outside entry into the gym. Swimmers are entering this door with wet suits and bare feet. The cleaning of the fitness center has been great. Wonderful team doing the daily cleaning. Several pieces of equipment in the fitness center have been broken. Gymtech is waiting for parts. Current wipes to be replaced as they have a strong order of gasoline.
- D. Fitness system needs to “kick out” users after their 3-limit class registration. Etiquette for the televisions in the fitness center should be established. TV’s should be on different channels and residents should not change the channel when others are watching.

Discussion Items:

Old Business:

- A. Stretch Zone demo registration filled up in 13 minutes. It was offered from 9:00 AM to 5:00 PM. Free to residents. Paul will schedule another demo day in May.
- B. Spa push button has been repaired and encased in a box on a new pole/stand. This is hopefully going to protect the equipment from misuse.
- C. Miles, the Maintenance Supervisor, discussed the scrubbing of the pool tiles with the pool company. Residents are complaining that the scum is not being cleaned off the pool tiles on a regular basis.
- D. Reviewed and discussed the plan for removing landscaping around the pool area to allow for more space.
- E. Motion was adopted to accept the changes recommended by the Landscaping Committee regarding the landscape removal plan excluding the moving of the spa heater tower.
- F. Paul is working on a responsibility list and daily hours for Fitness Staff.

New Business:

- A. Strategic Direction Document for 2022-2024 was presented by Julie Schaid, a member of the Strategic Planning Committee. Discussion ensued and several changes were recommended by the FPAC.
- B. Discussion ensued regarding poor treatment of Amenities Staff at the pool especially over spring vacations and Easter weekend. FPAC with Fitness Staff need to develop procedures for staff when working at the pool to guide them and consequences for residents and guests that are abusive. Many of the rules established are not being adhered to by residents and their guests.
- C. Discussion regarding some type of divider/rope with eye hooks that could be used across the pool during water aerobics so that residents may utilize the pool during the class. Water aerobics classes tend to spread out over most of the pool leaving little or no room for other residents and their guests that would like to utilize the pool. Towels and personal belongings are still being put all over the chairs and tables during the class times.
- D. Ongoing issue with non-residents using the recreation pool. Staff is leaving the gate open to deliver food trays which allows for unwanted users to access our pool. This could also be a liability with leaving a gate open in a pool area. There is no system at the front pool gate to keep intruders out. Further discussion is needed.

Next Meeting and Adjournment:

Next meeting to be held May 18, 2022

Meeting adjourned at 11:59 AM

Minutes submitted by Livvy Faford

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Reserve/Finance Committee
Meeting Minutes 04/21/2022

Attending Members: Cheryl Harmon Terrana - Chair, Jerry Jasper, David Moy, Don Regier,, Rich Bracco - VCDD Liaison, Absent: Fred Baughman

Call to Order: Cheryl @ 10:05am. A quorum was established as sufficient members present.

Minutes for meeting of March 21, 2022; moved by Jerry Jasper, 2nd David Moy were approved.

Old Business:

1. Committee welcomed VCDD District Engineer Rick Schappacher who provided a detailed report on our asphalt roads, specifically restoring with traditional Mill & Overlay vs. a rejuvenating coating process. Rick's research included discussions with City of Venice and Manatee County engineers. Rick started by explaining that most sub base and base road products used were the cheapest available to developers and that this definitely affected lifespan of asphalt. The rejuvenation products are also evolving with many dubious sales claims added. In consultation with City of Venice and Manatee County, Rick is recommending the VCDD use 'RECLAMITE'. This product bonds well with the existing asphalt, has a life of approximately 5 years, will resist hydraulic and other spills and is about 10% of the cost to Mill & Overlay. Reclamite is a clear product so would not change appearance of asphalt. Rick also mentioned a 'micropaving' process which is a polymer based product and mills to only 1/2" to 5/8" at a current cost of approx. \$5 / sq.yd. He is monitoring the results of this which was done at Waterlefe. Rick received a quote to apply Reclamite to all VCDD roads except recently completed Treviso and Bolanza Crt. for \$170,000. RFC members consensus was to recommend to BOS moving forward with consideration to apply Reclamite to VCDD Roads, adding a 5 year lifespan to them and avoiding the current high cost of Mill & Overlay on roads needing to be done in next 5 years.
2. Rick will also work with Paul Grifoni of Custom Reserves to ensure our 2022 Reserve Study reflects his personal inspection of 'Expected Life' of each road. Jerry Jasper, Ken Smaha, Keith Livermore and Rudy (Vesta) will also work with Custom Reserves to ensure a complete and accurate Reserve Study for both CDD and River Club.
3. Jerry Jasper confirmed that the references for Custom Reserve were positive.
4. Cheryl has not been able to make contact with Wendell at PRAG with respect to 3rd Party expertise for our financial investments. She will continue to try to connect with him.
5. Cheryl will follow up our capital budget reporting request with Scott @ Rizzetta. We want to ensure a reporting process that clearly and properly allocates Reserve vs. Operating expenses.

New Business:

1. Agenda was revised to accommodate Jill Pozarek representing the Strategic Direction Ctme. Their members are seeking feedback from all VCDD committees for their Strategic Direction document. Jill provided background and implementation timing as well as answered questions and received comments. RFC members suggested some modifications, primarily highlighting the importance of 'Fiscal Responsibility' given the projected expenses and current high inflation rate.
2. March financial statements will be reviewed at next meeting, as they were just emailed and not all members had opportunity to review them.
3. May 23 was noted as an important 'Trim Budget' date.
4. There were no other business matters raised.

Next meeting date is Monday, May 16 @ 2 pm. Paul Grifoni of Custom Reserves to attend.

Motion to adjourn at 12:03pm by David Moy, 2nd Jerry Jasper. Carried.

**Venetian Community Development District
502 Veneto Boulevard
North Venice, Florida 34275
Social & Dining Advisory Committee
Meeting Minutes April 13, 2022**

Attending Members: Linda Cautero, Kathy Thomaston, Livvy Faford, Pat Jones, Sarah Quinn, Diane Bazlamit and Joe Browne and CDD Liaison Rich Bracco. Also present Club Manager Anthony Reyes and Julie Gustafson of Vesta.

Call to Order: Linda Cautero, Chairwoman, called the meeting to order at 10:00 am. Resident Darlene Schimberg was in attendance.

Minutes of the March 9, 2022 were reviewed and approved as amended.

Old Business:

- A. Anthony Reyes provided update on dining numbers over the last several weeks. He indicated the Friday night numbers were increasing. Committee asked that metrics on lunch and dinner be tracked and also that metrics between tiki and inside be broken out. Mr. Reyes indicated the present technology does not allow that. However, committee asked that metrics be tracked.
- B. Mr. Bracco indicated he could see that Vesta was accomplishing some improvements but communication is still an issue.

New Business:

- A. Committee input was that people are wanting events and there doesn't appear that this is a focus. Julie indicated that it needs to be determined if the River Club dining is an amenity. There are costs for music and entertainment and those fees need to be covered in fees charged for the events. Discussion of entertainment budget and where monies come from.
- B. Julie said they are reviewing and revamping the banquet costs for outside events to bring them to present day costs. She indicated in scheduling outside events, they would not interrupt member dining for an outside event but scheduled outside events can create profit to help offset club expenses.
- C. Mr. Reyes said we are listening to resident input and bringing in more staff. Committee member questioned the recent listing of employees and how their salaries are being paid.
- D. Julie reported in future events that pasta nights are coming back and we are planning picnic for Memorial Day. She also reported that furniture moving between events and card/game groups is presenting a real issue for the staff.

Liaison Report:

- A. All issues with Vesta were discussed. When letter sent to Vesta they asked for a mid-term report at 30 days and improvements shown at midterm. Main issue is still communication. Our goal is that we want the club to succeed. Committee chairman asked if advisory committee reports could be presented at second CDD meeting of month.
- B. Mr. Bracco asked Joe Browne to discuss draft CDD Strategic Plan with committee members as he had to leave meeting.

Venetian Community Development District
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C. Review of Strategic Plan:

- Strategic Planning Committee collected comments from different resident associations and then combining those comments to communicate to residents.
- Advisory committees are “requirements people.” We gather input and communicate that to help plan calendar of events. Then management can put budget together with those requirements and add the logistics to them.
- Committee reports to CDD at second meeting of the month will increase communication.

Meeting adjourned at 12:05

Next meeting is May 11, 2022

Respectfully submitted: Sarah Quinn