



Rizzetta & Company

Venetian Community Development District

Board of Supervisors' Meeting

February 13, 2023

**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 Ernest Booker Ken Smaha Jill Pozarek Cheryl Harmon Terrana	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

February 06, 2023

Board of Supervisors
**Venetian Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Venetian Community Development District will be held on **Monday, February 13, 2023 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
 - E. District Manager
 1. Review of January 2023, 4th Quarter Website Audit Tab 1
- 5. BUSINESS ITEMS**
 - A. Discussion Regarding Allied Universal 2023 Proposals Tab 2
- 6. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on January 9 2023 Tab 3
 - B. Consideration of the Minutes of the Board of Supervisors' Meeting held on January 23, 2023 Tab 4
- 7. CONSENT ITEMS**
 - A. Acceptance of Advisory Committee Meeting Minutes..... Tab 5
 1. Fitness and Pool Advisory Committee Minutes of December 21, 2022
 2. Reserve Advisory Committee Minutes of November 21, 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.

Very truly yours,
Belinda Blandon
Belinda Blandon
District Manager

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

Tab 1



Quarterly Compliance Audit Report

Venetian

Date: January 2023 - 4th Quarter

Prepared for: Scott Brizendine

Developer: Rizzetta

Insurance agency:



Preparer:

Jason Morgan - *Campus Suite Compliance*

ADA Website Accessibility and Florida F.S. 189.069 Requirements

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Compliance Audit Overview

The Community Website Compliance Audit (CWCA) consists of a thorough assessment of Florida Community Development District (CDD) websites to assure that specified district information is available and fully accessible. Florida Statute Chapter 189.069 states that effective October, 2015, every CDD in the state is required to maintain a fully compliant website for reporting certain information and documents for public access.

The CWCA is a reporting system comprised of quarterly audits and an annual summary audit to meet full disclosure as required by Florida law. These audits are designed to assure that CDDs satisfy all compliance requirements stipulated in Chapter 189.069.

Compliance Criteria

The CWCA focuses on the two primary areas – website accessibility as defined by U.S. federal laws, and the 16-point criteria enumerated in [Florida Statute Chapter 189.069](#).



ADA Website Accessibility

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines – [WCAG 2.1](#), which is the international standard established to keep websites barrier-free and the recognized standard for ADA-compliance.



Florida Statute Compliance

Pursuant to F.S. [189.069](#), every CDD is required to maintain a dedicated website to serve as an official reporting mechanism covering, at minimum, 16 criteria. The information required to report and have fully accessible spans: establishment charter or ordinance, fiscal year audit, budget, meeting agendas and minutes and more. For a complete list of statute requirements, see page 3.

Audit Process

The Community Website Compliance Audit covers all CDD web pages and linked PDFs.* Following the [WCAG 2.1](#) levels A, AA, and AAA for web content accessibility, a comprehensive scan encompassing 312 tests is conducted for every page. In addition, a human inspection is conducted to assure factors such as navigation and color contrasts meet web accessibility standards. See page 4 for complete accessibility grading criteria.

In addition to full ADA-compliance, the audit includes a 16-point checklist directly corresponding with the criteria set forth in Florida Statute Chapter 189.069. See page 5 for the complete compliance criteria checklist.

* **NOTE:** Because many CDD websites have links to PDFs that contain information required by law (meeting agendas, minutes, budgets, miscellaneous and ad hoc documents, etc.), audits include an examination of all associated PDFs. **PDF remediation** and ongoing auditing is critical to maintaining compliance.



ADA Website Accessibility

Result: **PASSED**

Accessibility Grading Criteria

Passed	Description
Passed	Website errors* 2 WCAG 2.1 errors appear on website pages causing issues**
Passed	Keyboard navigation The ability to navigate website without using a mouse
Passed	Website accessibility policy A published policy and a vehicle to submit issues and resolve issues
Passed	Color contrast Colors provide enough contrast between elements
Passed	Video captioning Closed-captioning and detailed descriptions
Passed	PDF accessibility Formatting PDFs including embedded images and non-text elements
Passed	Site map Alternate methods of navigating the website

*Errors represent less than 5% of the page count are considered passing

**Error reporting details are available in your Campus Suite Website Accessibility dashboard



Florida F.S. 189.069 Requirements

Result: **PASSED**

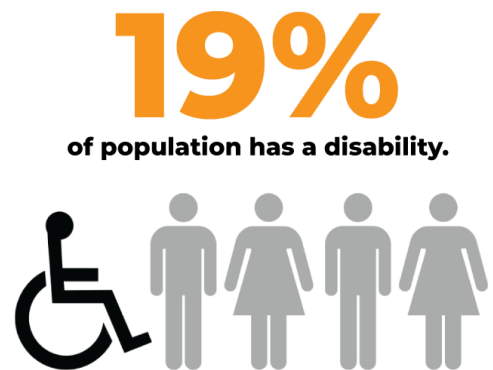
Compliance Criteria

Passed	Description
Passed	Full Name and primary contact specified
Passed	Public Purpose
Passed	Governing body Information
Passed	Fiscal Year
Passed	Full Charter (Ordinance and Establishment) Information
Passed	CDD Complete Contact Information
Passed	District Boundary map
Passed	Listing of taxes, fees, assessments imposed by CDD
Passed	Link to Florida Commission on Ethics
Passed	District Budgets (Last two years)
Passed	Complete Financial Audit Report
Passed	Listing of Board Meetings
N/A	Public Facilities Report, if applicable
Passed	Link to Financial Services
Passed	Meeting Agendas for the past year, and 1 week prior to next

Accessibility overview

Everyone deserves equal access.

With nearly 1-in-5 Americans having some sort of disability – visual, hearing, motor, cognitive – there are literally millions of reasons why websites should be fully accessible and compliant with all state and federal laws. Web accessibility not only keeps board members on the right side of the law, but enables the entire community to access all your web content. The very principles that drive accessible website design are also good for those without disabilities.



Sight, hearing, physical, cognitive.

The legal and right thing to do

Several federal statutes (American Disabilities Act, Sec. 504 and 508 of the Rehabilitation Act of 1973) require public institutions to ensure they are not discriminating against individuals on the basis of a person's disability. Community websites are required to conform to web content accessibility guidelines, WCAG 2.1, the international standard established to keep websites barrier-free. Plain and simple, any content on your website must be accessible to everyone.



ADA Compliance Categories

Most of the problems that occur on a website fall in one or several of the following categories.



Contrast and colors

Some people have vision disabilities that hinder picking up contrasts, and some are color blind, so there needs to be a distinguishable contrast between text and background colors. This goes for buttons, links, text on images – everything. Consideration to contrast and color choice is also important for extreme lighting conditions.

Contract checker: <http://webaim.org/resources/contrastchecker>



Using semantics to format your HTML pages

When web page codes are clearly described in easy-to-understand terms, it enables broader sharing across all browsers and apps. This ‘friendlier’ language not only helps all the users, but developers who are striving to make content more universal on more devices.



Text alternatives for non-text content

Written replacements for images, audio and video should provide all the same descriptors that the non-text content conveys. Besides helping with searching, clear, concise word choice can make vivid non-text content for the disabled.

Helpful article: <http://webaim.org/techniques/alttext>



Ability to navigate with the keyboard

Not everyone can use a mouse. Blind people with many with motor disabilities have to use a keyboard to make their way around a website. Users need to be able to interact fully with your website by navigating using the tab, arrows and return keys only. A “skip navigation” option is also required. Consider using [WAI-ARIA](#) for improved accessibility, and properly highlight the links as you use the tab key to make sections.

Helpful article: www.nngroup.com/articles/keyboard-accessibility

Helpful article: <http://webaim.org/techniques/skipnav>



Easy to navigate and find information

Finding relevant content via search and easy navigation is a universal need. Alt text, heading structure, page titles, descriptive link text (no ‘click here’ please) are just some ways to help everyone find what they’re searching for. You must also provide multiple ways to navigate such as a search and a site map.

Helpful article: <http://webaim.org/techniques/sitertools/>



Properly formatting tables

Tables are hard for screen readers to decipher. Users need to be able to navigate through a table one cell at a time. In addition to the table itself needing a caption, row and column headers need to be labeled and data correctly associated with the right header.

Helpful article: <http://webaim.org/techniques/tables/data>



Making PDFs accessible

PDF files must be tagged properly to be accessible, and unfortunately many are not. Images and other non-text elements within that PDF also need to be ADA-compliant. Creating anew is one thing; converting old PDFs – called PDF remediation – takes time.

Helpful articles: <http://webaim.org/techniques/acrobat/acrobat>



Making videos accessible

Simply adding a transcript isn't enough. Videos require closed captioning and detailed descriptions (e.g., who's on-screen, where they are, what they're doing, even facial expressions) to be fully accessible and ADA compliant.

Helpful article: <http://webaim.org/techniques/captions>



Making forms accessible

Forms are common tools for gathering info and interacting. From logging in to registration, they can be challenging if not designed to be web-accessible. How it's laid out, use of labels, size of clickable areas and other aspects need to be considered.

Helpful article: <http://webaim.org/techniques/forms>



Alternate versions

Attempts to be fully accessible sometimes fall short, and in those cases, alternate versions of key pages must be created. That is, it is sometimes not feasible (legally, technically) to modify some content. These are the 'exceptions', but still must be accommodated.



Feedback for users

To be fully interactive, your site needs to be able to provide an easy way for users to submit feedback on any website issues. Clarity is key for both any confirmation or error feedback that occurs while engaging the page.



Other related requirements

No flashing

Blinking and flashing are not only bothersome, but can be disorienting and even dangerous for many users. Seizures can even be triggered by flashing, so avoid using any flashing or flickering content.

Timers

Timed connections can create difficulties for the disabled. They may not even know a timer is in effect, it may create stress. In some cases (e.g., purchasing items), a timer is required, but for most school content, avoid using them.

Fly-out menus

Menus that fly out or down when an item is clicked are helpful to dig deeper into the site's content, but they need to be available via keyboard navigation, and not immediately snap back when those using a mouse move from the clickable area.

No pop-ups

Pop-up windows present a range of obstacles for many disabled users, so it's best to avoid using them altogether. If you must, be sure to alert the user that a pop-up is about to be launched.

Web Accessibility Glossary

Assistive technology	Hardware and software for disabled people that enable them to perform tasks they otherwise would not be able to perform (e.g., a screen reader)
WCAG 2.0	Evolving web design guidelines established by the W3C that specify how to accommodate web access for the disabled
504	Section of the Rehabilitation Act of 1973 that protects civil liberties and guarantees certain rights of disabled people
508	An amendment to the Rehabilitation Act that eliminates barriers in information technology for the disabled
ADA	American with Disabilities Act (1990)
Screen reader	Software technology that transforms the on-screen text into an audible voice. Includes tools for navigating/accessing web pages.
Website accessibility	Making your website fully accessible for people of all abilities
W3C	World Wide Web Consortium – the international body that develops standards for using the web

Tab 2



2023 Venetian CDD Security Budget - Patrol Stops

Venetian CDD			Current Budget (est)		
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost
<i>Gate/Patrol Officers</i>	\$ 14.00	\$ 19.30	296.00	\$ 5,712.80	\$ 297,065.60
<i>Site Supervisor</i>	\$ 16.00	\$ 22.06	40.00	\$ 882.40	\$ 45,884.80
	Subtotal:		336.00	\$ 6,595.20	\$ 342,950.40
Holidays / OT - Gate Officers	\$ 21.00	\$ 28.95	7 holidays		\$ 2,702.00
Holidays / OT - Site Supervisor	\$ 16.00	\$ 33.09	7 holidays		\$ 617.68
Equipment & Other Items					
Vehicle			\$ 1,370.00	Monthly	\$ 16,440.00
Heliaus			\$ 199.99	Monthly	\$ 2,399.88
Medical & Benefits Package			included in above		\$ -
				Subtotal:	\$ 365,109.96
				Annual TOTAL	\$ 365,109.96
				Bi Weekly Avg	\$ 14,042.69
				Monthly Avg	\$ 30,425.83

Venetian CDD			Proposed Budget (est)		
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost
<i>Gate/Patrol Officers</i>	\$ 16.00	\$ 22.14	128.00	\$ 2,833.92	\$ 147,363.84
<i>Site Supervisor</i>	\$ 18.00	\$ 24.91	40.00	\$ 996.40	\$ 51,812.80
	Subtotal:		168.00	\$ 3,830.32	\$ 199,176.64
Holidays / OT - Gate Officers	\$ 24.00	\$ 33.21	7 holidays		\$ 3,099.60
Holidays / OT - Site Supervisor	\$ 27.00	\$ 37.37	7 holidays		\$ 697.48
Equipment & Other Items					
Patrol Stops (2 per night)		14	\$45.00	\$630.00	\$ 32,760.00
Heliaus			\$199.99	Monthly	\$ 2,399.88
Medical & Benefits Package			included in above		\$ -
				Subtotal:	\$ 238,133.60
				Sales Tax 7%	\$ -
				Annual TOTAL	\$ 238,133.60
				Bi Weekly Avg	\$ 9,158.98
				Monthly Avg	\$ 19,844.47

Confidential and restricted use of this document

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2023 Venetian CDD Security Budget - Patrol

Venetian CDD			Current Budget (est)		
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost
<i>Gate/Patrol Officers</i>	\$ 14.00	\$ 19.30	296.00	\$ 5,712.80	\$ 297,065.60
<i>Site Supervisor</i>	\$ 16.00	\$ 22.06	40.00	\$ 882.40	\$ 45,884.80
	Subtotal:		336.00	\$ 6,595.20	\$ 342,950.40
Holidays / OT - Gate Officers	\$ 21.00	\$ 28.95	7 holidays		\$ 2,702.00
Holidays / OT - Site Supervisor	\$ 16.00	\$ 33.09	7 holidays		\$ 617.68
Equipment & Other Items					
Vehicle			\$ 1,370.00	Monthly	\$ 16,440.00
Heliaus			\$ 199.99	Monthly	\$ 2,399.88
Medical & Benefits Package			included in above		\$ -
				Subtotal:	\$ 365,109.96
				Annual TOTAL	\$ 365,109.96
				Bi Weekly Avg	\$ 14,042.69
				Monthly Avg	\$ 30,425.83

Venetian CDD			Proposed Budget (est)		
	Wage	Bill Rate	Weekly Hours	Weekly Cost	Annual Cost
<i>Gate/Patrol Officers</i>	\$ 16.00	\$ 22.14	296.00	\$ 6,553.44	\$ 340,778.88
<i>Site Supervisor</i>	\$ 18.00	\$ 24.91	40.00	\$ 996.40	\$ 51,812.80
	Subtotal:		336.00	\$ 7,549.84	\$ 392,591.68
Holidays / OT - Gate Officers	\$ 24.00	\$ 33.21	7 holidays		\$ 3,099.60
Holidays / OT - Site Supervisor	\$ 27.00	\$ 37.37	7 holidays		\$ 697.48
Equipment & Other Items					
Vehicle			\$1,370.00	Monthly	\$ 16,440.00
Heliaus			\$199.99	Monthly	\$ 2,399.88
Medical & Benefits Package			included in above		\$ -
				Subtotal:	\$ 415,228.64
				Sales Tax 7%	\$ -
				Annual TOTAL	\$ 415,228.64
				Bi Weekly Avg	\$ 15,970.33
				Monthly Avg	\$ 34,602.39

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Tab 3

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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, January 9, 2023 at 9:32 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
Ernest Booker	Board Supervisor, Vice Chairman
Ken Smaha	Board Supervisor, Assistant Secretary
Jill Pozarek	Board Supervisor, Assistant Secretary
Cheryl Harmon Terrana	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.
John Toborg	Manager, Landscape Inspection Services
John Fowler	Field Services Manager, Landscape Inspection Services
Jeffrey Thomas	General Manager, River Club
Julie Cortina	Vesta Property Services
Representatives	Dana Investments
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

Public Comment

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

Ms. Corder addressed the Board regarding resident concerns heard at an informal residents meeting held at the River Club. She provided a handout to Ms. Blandon.

49
50 Mr. Cassell addressed the Board regarding the placement of a sign, placed by the
51 City, at the back gate; he further provided comments related to his public comment from a
52 previous meeting.

53
54 Ms. Schimberg addressed the Board regarding River Club staffing and hours as well
55 as finance and dining concerns.

56
57 Mr. Myer addressed the Board regarding an email list and receiving several emails
58 from a resident.

59
60 Ms. Hinsch addressed the Board regarding tennis court lighting.

61
62 Ms. Jerry addressed the Board regarding tennis, evening events, and the CDD/POA
63 relationship.

64
65 Ms. Wendroff addressed the Board regarding restoring lighting to the tennis courts.

66
67 **FOURTH ORDER OF BUSINESS** **Presentation by Dana Investments**

68
69 Mr. Jerry Jasper introduced Dana Investment Advisors, Mr. Greg Peters, Mr. Matt
70 Slowinski, and Mr. Dave Mazza, as they are attending to present investment options. He
71 advised that the Reserve and Finance Advisory Committee recommends that the CDD
72 Board of Supervisors engage Dana Investment Advisors as cash management advisors.
73 Mr. Peters provided a company overview to the Board. Mr. Slowinski spoke regarding
74 services provided by Dana Investments and spoke regarding the recommendation for
75 Venetian, a client specific fixed income solution. Mr. Slowinski reviewed portfolio options for
76 Venetian. The Dana Investment representatives responded to questions from the Board and
77 advised that quarterly asset reviews will be conducted and as market conditions change,
78 they will make recommendations to the Board.

79
80 Mr. Cohen spoke regarding the process and being compliant with Florida Statute
81 218.415; he advised that the Board can adopt an investment policy or adopt no investment
82 policy. Mr. Cohen advised that he has reviewed the policy as drafted by Dana Investments
83 and they have done a good job hitting the specifics of the Florida Statutes but he has some
84 minor revisions. He advised that an updated investment resolution needs to be adopted as
85 the current resolution, adopted in 2017, is outdated.

86
87 Mr. Mark Middlebrook spoke on behalf of the Reserve and Finance Advisory
88 Committee. Mr. Bracco summed up the purpose of the process of engaging Dana
89 Investments.

90
91 Ms. Terrana made a motion to authorize staff to prepare a resolution adopting an
92 investment policy and a contractual relationship with Dana Investments. Board discussion
93 ensued. Ms. Terrana amended her motion.

94
95

96

On a Motion by Ms. Terrana, seconded by Mr. Smaha, with four in favor and one opposed, the Board Authorized Staff to prepare a Resolution Adopting an Investment Policy and a Resolution to Establish a Contractual Relationship with Dana Investments, for the Venetian Community Development District.

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FIFTH ORDER OF BUSINESS

Staff Reports

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A. District Engineer

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B. District Counsel

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C. River Club

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Mr. Thomas provided an overview of the written report provided to the Board and detailed December events. He advised that the soft opening of the tiki bar was applauded as a tremendous success being attended by approximately 250 residents and guests; he advised that they intend to feature entertainment at the tiki bar every Friday evening. Mr. Thomas reviewed the events calendar. Mr. Thomas responded to questions from the Board.

139 Ms. Terrana made a motion to extend the moratorium on outside River Club
140 events until March 1st. Mr. Bracco seconded the motion. Board discussion
141 ensued. Ms. Terrana amended her motion.
142

On an Amended Motion by Ms. Terrana, seconded by Mr. Bracco, with all in favor, the Board Extended the Moratorium on Outside River Club Events until April 1, 2023, for the Venetian Community Development District.

143
144 **SIXTH ORDER OF BUSINESS** **Review of December 16, 2022**
145 **Landscape Inspection Report**
146

147 Mr. Fowler provided an overview of the December 16, 2022 landscape inspection
148 report and responded to questions from the Board.
149

150 The Board took a brief recess at 11:30 a.m. and was back on the record at 11:46 a.m.
151

152 **SEVENTH ORDER OF BUSINESS** **Consideration of LMP Proposal for**
153 **Post Hurricane Recovery Completion**
154

155 Ms. Bandon advised that at the last meeting the Board asked that LMP provide an
156 estimate for final hurricane recovery. Mr. Livermore reviewed the proposal received from
157 LMP and suggested obtaining bids from alternate vendors for the cleanup needed. Board
158 discussion ensued. Ms. Bandon recommended that Mr. Livermore address any holes
159 remaining from tree removal that may pose a tripping hazard.
160

161 **EIGHTH ORDER OF BUSINESS** **Review of Landscape & Irrigation**
162 **Maintenance RFP**
163

164 Mr. Toborg reviewed the Landscape and Irrigation Maintenance RFP and advised
165 that he has already addressed questions received from Ms. Pozarek, Mr. Smaha, and Mr.
166 Cohen. Discussion ensued regarding utilizing the Landscaping Advisory Committee during
167 the proposal review process. Mr. Cohen reviewed the proposal scoring process. Board
168 discussion ensued regarding the landscape and irrigation maintenance RFP and the
169 evaluation criteria.
170

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Approved the Landscape and Irrigation Maintenance RFP, Subject to Changes Noted on the Record, for the Venetian Community Development District.

171
172 **NINTH ORDER OF BUSINESS** **Discussion Regarding Neal**
173 **Commercial Development**
174

175 Ms. Pozarek advised that the Neal commercial project is scheduled for a hearing on
176 Tuesday, the 17th in the afternoon and inquired as to whether the Board would like to review
177 the Citadella gate project or the reviewing the perimeter of the community per the Strategic

178 Plan. Discussion ensued regarding obtaining additional proposals to utilize the Citadella
179 gate for ingress and egress. The Board recommended not obtaining proposal unless ready
180 to move forward with the project.

181

182 **FIFTH ORDER OF BUSINESS CONT. Staff Reports (Continued)**

183

184 E. Field Manager
185 Mr. Livermore had no report.

186

187 Ms. Pozarek inquired as to people cutting through the Citadella gate area and
188 across the golf course maintenance yard. Mr. Livermore advised that people
189 do use that area as a cut through.

190

191 D. District Manager
192 Ms. Blandon recommended holding off on Advisory Committee Appointments
193 until the next meeting. The Board recommended holding off on the Sunshine
194 Presentation until after Advisory Committee appointments are made. Ms.
195 Blandon advised that the next meeting of the Board of Supervisors is
196 scheduled for Monday, January 23, 2023 at 9:30 a.m. Mr. Booker advised that
197 he will not be in attendance.

198

199 Ms. Blandon advised that a recovery scoping meeting was held with FEMA
200 on January 5th to discuss the damage inventory; she reviewed the items
201 covered in this meeting. Ms. Blandon reviewed the details of documentation
202 required for the FEMA claim.

203

204 **TENTH ORDER OF BUSINESS Consideration of FEMA Funding**
205 **Agreement**

206

207 Ms. Blandon reviewed the FEMA Funding Agreement and advised that the
208 agreement is required in order to continue working with FEMA.

209

On a Motion by Mr. Bracco, seconded by Ms. Pozarek, with all in favor, the Board Approved the FEMA Funding Agreement and Authorized the Chairman to Execute the Agreement, for the Venetian Community Development District.

210

211 Ms. Pozarek inquired as to the contract for the Privacy personnel and how the
212 contract change may affect the budget. Ms. Blandon advised that the vendor would need to
213 provide an increase request to the Board.

214

215 **ELEVENTH ORDER OF BUSINESS Consideration of Universal Access**
216 **Quote for River Club Exterior and**
217 **Parking Lot to the Pool**

218

219 Discussion ensued regarding the Universal Access quote and the possibility of
220 having the gates repaired until the gates can be replaced. Mr. Livermore advised that he will

221 have the vendor provide a repair.

222

223 The proposal was tabled to the next meeting.

224

225

226 **TWELFTH ORDER OF BUSINESS**

**Consideration of Synergy Lighting
Proposal for Upgrading Tennis Court
Lights (1, 2, 3, 4) to LED**

227

228

229

230 Mr. Booker advised that the tennis court lighting needs to be addressed. Ms. Blandon
231 advised that this item should be added to the FEMA inventory list. Discussion ensued.

232

On a Motion by Mr. Booker, seconded by Ms. Pozarek, with all in favor, the Board Approved Engaging Synergy Lighting to Make Repairs and Provide Installation, Including a New Light Pole, Subject to Preparation of an Agreement by Counsel, for the Venetian Community Development District.

233

234 **THIRTEENTH ORDER OF BUSINESS**

**Consideration of Build Signs Online
Proposal for Street Signs and Posts**

235

236

237 This item was tabled to the next meeting.

238

239 **FOURTEENTH ORDER OF BUSINESS**

**Review of Draft Access Policy and Post
Orders and Consideration of
Resolution Related to Security
Procedures**

240

241

242

243

244 This item was tabled to the next meeting.

245

246 **FIFTEENTH ORDER OF BUSINESS**

**Consideration of Solitude Lake
Management Proposal for
Replacement of Pond 15 Fountain**

247

248

249

250 Discussion ensued regarding ownership of the fountain. Ms. Blandon advised that
251 she will verify ownership of the fountain. This item was tabled to the next meeting.

252

253 **SIXTEENTH ORDER OF BUSINESS**

**Discussion Regarding River Club
Outside Events**

254

255

256 This item was covered during the River Club Manager's report.

257

258 **SEVENTEENTH ORDER OF BUSINESS**

Advisory Committee Appointments

259

260 This item was tabled to the next meeting.

261

262

263

264 **EIGHTEENTH ORDER OF BUSINESS** **Consideration of the Minutes of the**
265 **Board of Supervisors' Meeting held on**
266 **November 14, 2022**
267

268 Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on
269 November 14, 2022 and asked if there were any additions, corrections, or deletions to the
270 minutes as presented. There were none.
271

On a Motion by Mr. Booker, seconded by Mr. Smaha, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on November 14, 2022, for the Venetian Community Development District.

272 **NINETEENTH ORDER OF BUSINESS** **Consideration of the Minutes of the**
273 **Board of Supervisors' Meeting held on**
274 **December 12, 2022**
275
276

277 Ms. Blandon presented the Minutes of the Board of Supervisors' meeting held on
278 December 12, 2022 and asked if there were any questions, comments and/or changes to
279 the minutes as presented.
280

On a Motion by Mr. Bracco, seconded by Ms. Pozarek, with all in favor, the Board Approved the Minutes of the Board of Supervisors' Meeting held on December 12, 2022, Subject to Removal of Mr. Cassell's Comments and Adding his Notes and Subject to Corrections as Noted on the Record, for the Venetian Community Development District.

281 **TWENTIETH ORDER OF BUSINESS** **Consent Items**
282

283 Ms. Blandon advised that the consent items consist of the Landscaping Advisory
284 Committee meeting minutes of November 7, 2022. She asked if there were any questions.
285 Discussion ensued.
286
287

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

288 **TWENTY-FIRST ORDER OF BUSINESS** **Supervisor Requests and Comments**
289

290 Ms. Blandon opened the floor to Supervisor requests and comments.
291
292 Mr. Bracco distributed the year end statement of the Fidelity investments.
293
294 Ms. Pozarek advised that she is assembling a recap of the Tiki Bar expenses.
295
296 Mr. Booker complimented the River Club Manager for the event on Friday at the tiki
297 bar.
298

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TWENTY-SECOND ORDER OF BUSINESS Adjournment

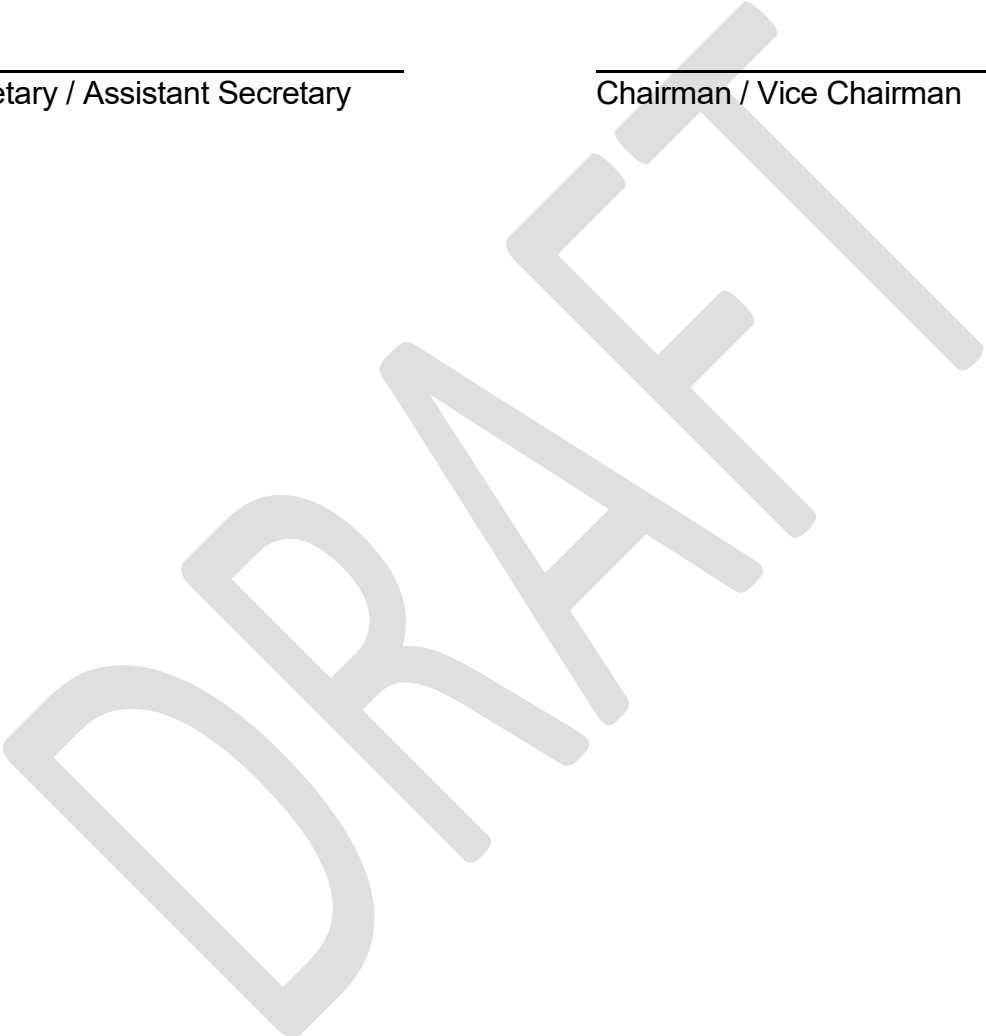
Ms. Blandon advised there is no further business to be conducted and asked for a motion to adjourn.

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board adjourned the meeting at 1:26 p.m., for the Venetian Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman



Tab 4

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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, January 23, 2023 at 9:33 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
Ken Smaha	Board Supervisor, Assistant Secretary
Jill Pozarek	Board Supervisor, Assistant Secretary
Cheryl Harmon Terrana	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.
Jeffrey Thomas	General Manager, River Club
Julie Cortina	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 **Public Comment**

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

Ms. Quinn addressed the Board regarding the canceling and rescheduling of the hearing regarding pickleball courts.

Ms. Schimberg complimented the River Club on recent brunches held at the River Club and spoke highly of the employees. She further addressed the Board regarding pickleball courts.

49
50 Mr. Cassell spoke regarding his prior comments and complimented Mr. Thomas on
51 brunch over the last couple of weeks and he complimented Ms. Pozarek on the tiki bar.
52

53 **FOURTH ORDER OF BUSINESS**

Staff Reports

54
55 A. District Engineer

56 Mr. Schappacher spoke regarding the roundabout signage; he advised that
57 the original design was for a yield sign from the west, he further advised that
58 the other three legs should remain as stop signs. Discussion ensued. The
59 Board asked Mr. Schappacher to reach out to the City for an opinion on the
60 roundabout signage.
61

62 Mr. Schappacher advised that the lake bank work should be completed soon.
63

64 Ms. Pozarek inquired on the reclamite project. Mr. Schappacher advised that
65 he will be meeting with Mr. Moy to review the roadways within the next two
66 weeks and will quantify areas to receive the reclamite.
67

68 B. District Counsel

69 Mr. Cohen advised he had no report but would be happy to answer any
70 questions. There were none.
71

72 C. River Club

73 Mr. Thomas provided an overview of the written report provided to the Board.
74 He advised that a draft survey should be ready to be presented to the Board
75 within the next ten days. Mr. Thomas reviewed past and upcoming events.
76

77 Mr. Bracco recommended offering something on Saturday nights. Mr.
78 Thomas agreed and reviewed the efforts being put into Saturday nights.
79 Discussion ensued. Ms. Terrana advised that the Social and Dining Advisory
80 Committee is also looking at data points regarding dining at the River Club.
81 Board discussion ensued regarding tracking the various events and reports.
82 Ms. Pozarek inquired as to whether there is a manager on duty for holidays
83 and weekends. Mr. Thomas confirmed that there is always a manager on
84 duty. Ms. Pozarek inquired as to whether food vendors can park somewhere
85 other than in front of the building. Discussion ensued.
86

87 E. Field Manager

88 Mr. Livermore had no report.
89

90 Ms. Pozarek inquired as to a leaning Medjool palm. Mr. Livermore advised
91 that it will be staked. Ms. Pozarek advised that more lighting is needed at the
92 front. Mr. Livermore advised that he is working with FPL for lighting repairs.
93 Mr. Bracco inquired about the garbage at the end of Citadella. Mr. Livermore
94 advised that he has not heard anything further about the vendor who did the
95 dumping.

96
97 D. District Manager
98 Ms. Bandon advised that the next meeting of the Board of Supervisors is
99 scheduled for Monday, February 13, 2023 at 9:30 a.m. She distributed and
100 reviewed a packet of information related to the FEMA process. Discussion
101 ensued. Ms. Bandon inquired as to how the Board would like to make a
102 determination as to what items should be paid from reserves and what items
103 should be paid from the River Club operating fund. Mr. Smaha recommended
104 that invoices be sent to him for review and recommendation and then Mr.
105 Bracco can sign off on the expenditure and then an update can be provided
106 to the remainder of the Board at a meeting.

107
108 Ms. Pozarek inquired as to placing the Strategic Plan and twelve months of
109 Financial Statements on the website. The Board concurred. Ms. Pozarek
110 inquired as to the Allied contract and any possible increase. Ms. Bandon
111 advised that any potential increase would have to be presented to, and
112 approved by, the Board.

113
114 The Board took a brief recess at 10:48 a.m. and was back on the record at 10:59 a.m.

115
116 **FIFTH ORDER OF BUSINESS** **Review and Consideration of**
117 **Investment Policy**

118
119 Mr. Cohen reviewed the Investment Policy as prepared by Dana Investments; he
120 reviewed his recommendations and changes to the document. Board discussion ensued.

121
122 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2023-03,**
123 **Authorizing the Investment of Certain**
124 **Funds**

125
126 Mr. Cohen provided an overview of the resolution advising that it will serve as an
127 update to the 2017 resolution and would also have the investment policy, as amended,
128 attached as an exhibit.

129
On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Adopted Resolution 2023-03, Authorizing the Investment of Certain Funds, with Attachment of the Investment Policy, as Amended on the Record, for the Venetian Community Development District.

130
131 **SEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2023-04,**
132 **Authorizing an Investment Advisory**
133 **Agreement with Dana Investments**

134
135 Mr. Cohen provided an overview of the resolution to adopt the Dana Investments
136 agreement.

137

On a Motion by Mr. Bracco, seconded by Mr. Smaha, with all in favor, the Board Adopted Resolution 2023-04, Authorizing an Investment Advisory Agreement with Dana Investments, with Attachment of the Dana Investment Agreement as Completed by the Reserve and Finance Advisory Committee, for the Venetian Community Development District.

138
139 Ms. Pozarek explained why she voted “no” to the Dana Investment agreement at the
140 January 9th meeting.

141
142 **EIGHTH ORDER OF BUSINESS** **Consideration of Build Signs Online**
143 **Proposal for Street Signs and Posts**
144

145 Mr. Livermore provided an overview of the Build Signs Online Proposal, totaling
146 \$15,306.80, advising that it does not include installation. He advised that the Lykins Signtek
147 proposal is \$16,100 and does include the installation.
148

On a Motion by Ms. Terrana, seconded by Mr. Smaha, with all in favor, the Board Approved the Lykins Proposal, totaling \$16,700,00, Including Installation, to be Paid from the General Fund, for the Venetian Community Development District.

149
150 **NINTH ORDER OF BUSINESS** **Review of Draft Access Policy and Post**
151 **Orders and Consideration of**
152 **Resolution Related to Security**
153 **Procedures**
154

155 Mr. Cohen reviewed his proposed revisions to the Access Policy and Post Orders.
156 The Board reviewed their recommended changes to grammar and wording.
157

On a Motion by Mr. Smaha, seconded by Mr. Bracco, with all in favor, the Board Adopted Resolution 2023-02, Amending the District’s Access Policy, and Post Orders, Subject to Revisions of the Access Policy and Post Orders as Discussed on the Record, for the Venetian Community Development District.

158
159 **TENTH ORDER OF BUSINESS** **Update Regarding Tiki Bar Completion,**
160 **Consideration of Universal Access**
161 **Proposal Regarding River Club**
162 **Exterior and Pool Access, Discussion**
163 **Regarding Light and Shade Needs**
164

165 Ms. Pozarek distributed and reviewed the costs associated with the tiki bar
166 renovation, approximately \$329,000.00 all in, including furniture. She spoke regarding
167 additional needs, augmentation of the lighting along the walkways and perimeter as well as
168 the need for shade. Ms. Pozarek advised that fencing may need to be upgraded and
169 furniture may need to be replaced in the future.

170
171 Mr. Bracco said thank you to Mr. Steve Kleinglass for his work on the tiki bar.

172
173 Ms. Pozarek advised that she asked that the Universal Access proposal be added
174 back to the agenda, but she believes that a determination needs to be made as to what
175 needs to happen with the fencing versus what would be nice to have for the fencing prior to
176 a decision being made on the proposal. Board discussion ensued. The Board asked that
177 Mr. Livermore get clarification as to the forty-four sections of fence noted in the proposal.
178

179 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding Resident**
180 **Survey**

181
182 Ms. Pozarek advised that the Strategic Plan calls for annual surveys and she would
183 like to discuss how that is going to be done as the Strategic Plan calls for a 3rd party to
184 conduct the survey, and for the focus to be on dining. Board discussion ensued.
185

186 **TWELFTH ORDER OF BUSINESS** **Advisory Committee Appointments**

187
188
189 Ms. Blandon advised that a PDF containing Advisory Committee intents has been
190 provided to the Board.
191

On a Motion by Ms. Terrana, seconded by Ms. Pozarek, with all in favor, the Board Appointed Mr. Kit Briggs to the Landscaping Advisory Committee, for the Venetian Community Development District.

192

On a Motion by Ms. Terrana, seconded by Mr. Smaha, with all in favor, the Board Re-Appointed Mr. Joe Spallina to the Landscaping Advisory Committee, for the Venetian Community Development District.

193

On a Motion by Ms. Terrana, seconded by Mr. Smaha, with all in favor, the Board Re-Appointed Ms. Livvy Faford, Ms. Sarah Quinn, and Mr. Joe Brown to the Social and Dining Advisory Committee, for the Venetian Community Development District.

194
195 Ms. Pozarek advised that Mr. Lynn Scisco has resigned from the Facilities Advisory
196 Committee.
197

On a Motion by Ms. Pozarek, seconded by Mr. Bracco, with all in favor, the Board Accepted the Resignation of Ms. Lynn Scisco from the Facilities Advisory Committee, for the Venetian Community Development District.

198

On a Motion by Ms. Pozarek, seconded by Mr. Bracco, with all in favor, the Board Appointed Bob Crane to the Facilities Advisory Committee, for the Venetian Community Development District.

199
200 Ms. Pozarek advised that the Facilities Advisory Committee charter calls for seven
201 members and she would like to reduce the membership to five members. Board discussion
202 ensued. Ms. Pozarek advised that she would also like to change the Charter to reflect
203 monthly meetings rather than the current statement of the first Monday of each month.
204

On a Motion by Ms. Pozarek, seconded by Mr. Smaha, with all in favor, the Board Amended the Facilities Advisory Committee Charter to Reflect it as Five Person Membership, and for Meetings to be held Monthly, for the Venetian Community Development District.

205
206 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests and Comments**

207
208 Ms. Blandon opened the floor to Supervisor requests and comments.

209
210 Mr. Bracco advised that Comcast is working on finishing up the work in the
211 community over the next two Sundays.

212
213 Mr. Smaha advised that rat traps are back; he provided an overview of the POA
214 meeting.

215
216 Ms. Terrana advised that she has heard discussion that the POA would like to add
217 someone to the Landscaping Advisory Committee. She recommended adding someone
218 from the POA as a liaison, non-voting. Mr. Bracco recommended that as this is a CDD
219 Committee, the POA can send a non-voting liaison.

220
221 Ms. Pozarek advised that she will have a draft newsletter to send prior to the next
222 Board meeting to receive comments.

223
224 **FOURTEENTH ORDER OF BUSINESS** **Adjournment**

225
226 Ms. Blandon advised there is no further business to be conducted and asked for a
227 motion to adjourn.

On a Motion by Mr. Smaha, seconded by Ms. Terrana, with all in favor, the Board adjourned the meeting at 12:15 p.m., for the Venetian Community Development District.

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Secretary / Assistant Secretary

Chairman / Vice Chairman

Tab 5

**Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Fitness/Pool Advisory Committee (FPAC)
Meeting Minutes-December 21, 2022**

Attending Members: Richard Derby, Livvy Faford, Cyndi Sniezek, Nancy Spokowski, Jeff Thomas, General Manager

Call to order: Nancy Spokowski called the meeting to order at 10:04 AM. Quorum was established.

Prior minutes approved subject to minor noted revisions.

No public in attendance

No liaison report.

Discussion Items:

Old Business:

- A. Tiki Bar construction is in the final stages. Jeff Thomas, GM, provided timeline of the operations schedule for the soft opening scheduled for January 6th.
 - a. New furniture is in storage. Furniture will not be put on pool deck until tiki bar opens.
 - b. Miles will have the pool deck cleaned and power washed where needed before the Christmas Holiday. Full deck power washing will be completed prior to opening of the tiki and before the new furniture is set up.
 - c. Jeff/Miles to remove tiki bar signage with posted hours that is on the tiki bar pillar. Need a chalk board sign or something more upscale that will list hours of operation.
 - d. Legs on the beer cooler are sitting on pavers, but should be at least 6" high. Several options for the cooler: wooden planks, tiles, casters etc. The cooler must be level/raised from the paver floor, or the warranty could be void.
 - e. Can the cabinets in the center be removed? What is the purpose of the cabinets? Jeff will check the feasibility with Steve. Shelves were supposed to be installed, not cabinets.
 - f. No need to close the pool for furniture set up. Will probably just be marked off with tape.
- B. Pool attendant during holidays – May use temps for the Friday – Sunday shifts. Towels and cleaning fluid need to be kept in supply in the fitness center. Higher volume of use is causing things to run out more frequently.
 - a. Reminder for pool attendant – drinks must stay 4 feet from the edge of the pool per FL law.
- C. Cyndi provided an update for the Run in to the New Year. All is on track for a successful event.

- D. Cyndi provided information regarding the pool and fitness area repairs/updates. There is one corner of the pool that the cement is chipping by the stairs. The fitness area needs a sign to encourage/suggest members use the aerobics room for additional weights/dumbbells. Cyndi to work with Jeff on verbiage. The excess body bars in the fitness center need to be removed; causes too much clutter. There should only be one bar per weight in the fitness center.
- E. Lap pool registration system has been updated for ½ hour slots only.
- F. Discussions were had regarding fitness class attendance. We are now experiencing wait lists on many classes due to several residents signing up for more than three indoor classes per week. Some persons are currently registering for as many as nine indoor classes per week. An updated communication needs to be sent to residents regarding the three-class limit. The CDD has asked management to enforce the class limit guideline.

New Business:

- A. Nancy provided estimates from Sun Protection of Florida for awnings for the tiki bar. Estimates are in the \$15K range for retractable awnings on the front and left side of the tiki bar, including installation.
- B. Sunset Yoga is advertised as “free drinks and charcuterie”. Needs to be corrected as the registration, newsletter, etc. contain differing information.
- C. Lane divider in lap pool is scheduled to be fixed the week after Christmas.

Next Meeting and Adjournment:

Next meeting to be held January 18, 2023 at 10:00 a.m.

Meeting adjourned at 11:55 a.m.

Minutes submitted by Cyndi Sniezek

Venetian Community Development District
502 Veneto Boulevard
North Venice, FL 34275
Reserve/Finance Committee
Meeting Minutes 11/21/2022

Attending members: Jerry Jasper - Chair, David Moy, Mark Middlebrook, Don Regier, Fred Baughman, Rich Bracco - VCDD Liaison

Call to order @ 2:00 pm. A quorum established as all members present.

Minutes of October 17, 2022 were not available and will be presented next meeting for approval.

There was no public comment for this meeting.

Old Business:

A. Cash Management presentation by Dave Mazza, Dana Investment Advisors.

Key highlights:

- Founded in 1980 and employee owned
- HQ in Brookfield WI. Satellite offices across country, including Orlando FL.
- \$7 billion in assets under management.
- Follows all Florida statutes
- Fee is 20 bps collected on current balance 1st of each quarter, acts as a fiduciary
- Bonds are in our name, held by a Custodian we select ie: Schwab
- Dave Mazza was on a conference call with Scott Brizendine, Belinda Brandon, Kayla Connell and Jerry Jasper to address any questions they had.

Bond Strategy strives to provide:

- Principal preservation
- Liquidity to meet a client's unique cash flows
- Higher yield while maintaining lower levels of risk
- Tailor investment strategies to specific need

Dave Mazza answered questions posed by committee. Following his departure and after discussion the following motion made:

The Reserve /Finance Committee strongly recommends BOS consideration for Dana Investment Advisors as our Cash Management Firm. Moved by Don Regier, Second Fred Baughman. Carried unanimously.

B. Issue of scheduled Road Rejuvenation was discussed. This expense is listed on 2021 Reserve Study and has not moved forward. Discussion ensued and following Motion made: Chair Jerry Jasper to notify BOS of delay in Road Rejuvenation and Impact on Reserve Account balance. Moved by Fred Baughman, Second David Moy Carried unanimously.

New Business:

- A. August financials were reviewed, noting September is fiscal year end.
- B. Previous meetings dealt with the matter of proposed accounting changes to the Reserve and Capital Account, as current accounting does not allow us a 'line item' to track expense for each Reserve item. This will be a key Topic for our next scheduled meeting to move forward.

The Committee agreed to cancel meeting scheduled for Monday, December 19, 2022.

Next meeting is scheduled for Monday, January 16, 2023 @ 2pm

Adjournment moved by David Moy, Second Mark Middlebrook. Carried