



**VENETIAN ISLES
COMMUNITY DEVELOPMENT
DISTRICT**

**MIAMI-DADE COUNTY
REGULAR BOARD MEETING
& PUBLIC HEARING
MAY 28, 2024
7:00 P.M.**

Special District Services, Inc.
8785 SW 165 Avenue, Suite 200
Miami, FL 33193

www.venetianislescdd.org
786.347.2700 ext. 2027 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
Venetian Isles Community Clubhouse
15355 Egret Lake Circle
Miami, Florida 33185
REGULAR BOARD MEETING & PUBLIC HEARING
May 28, 2024
7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. March 26, 2023 Regular Board Meeting.....Page 2
- G. Public Hearing
 - 1. Proof of Publication.....Page 11
 - 2. Receive Public Comments on Fiscal Year 2024/2025 Final Budget
 - 3. Consider Resolution No. 2024-03 – Adopting a Fiscal Year 2024/2025 Final Budget.....Page 12
- H. Old Business
 - 1. Update Regarding Flow of Traffic on Egret Lakes Circle.....Page 19
 - 2. Update Regarding Speed Hump Locations
 - 3. Update Regarding Surveillance Camera Upgrades – Sienna.....Page 22
 - 4. Update Regarding Sidewalk Trip Hazards
 - 5. Update Regarding Stormwater System Cleaning
 - 6. Update Regarding HOA Contribution – Landscape Maintenance (HOA Request).....Page 23
 - 7. Update Regarding Crime Watch Sign Placements – Sienna (HOA Request).....Page 24
 - 8. Update Regarding Bus Stop Shelter Request (Carlos Prieto, District Resident)
- I. New Business
 - 1. Consider Resolution No. 2024-04 – Adopting a Fiscal Year 2024/2025 Meeting Schedule.....Page 25
- J. Administrative & Operational Matters
 - 1. Qualifying Period Announcement: Noon, June 10, 2024 – Noon, June 14, 2024 (Seats 1, 2 & 5)
 - 2. Statement of Financial Interest Electronic Filing 2023 Form 1: Filing Deadline July 1, 2024
- K. Board Member and Staff Closing Comments
- L. Adjourn

MIAMI-DADE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

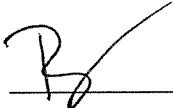
Before the undersigned authority personally appeared ROSANA SALGADO, who on oath says that he or she is the LEGAL CLERK, Legal Notices of the Miami Daily Business Review f/k/a Miami Review, of Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT - FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

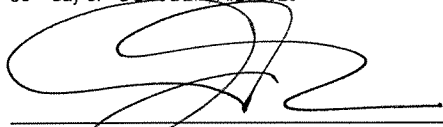
in the XXXX Court,
was published in a newspaper by print in the issues of Miami
Daily Business Review f/k/a Miami Review on

10/30/2023

Affiant further says that the newspaper complies with all
legal requirements for publication in chapter 50, Florida
Statutes.

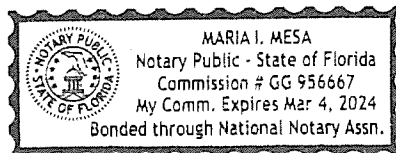


Sworn to and subscribed before me this
30 day of OCTOBER A.D. 2023



(SEAL)

ROSANA SALGADO personally known to me



VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the "Board") of the Venetian Isles Community Development District (the "District") will hold Regular Meetings in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185 at 7:00 p.m. on the following dates:

November 14, 2023
January 23, 2024
March 26, 2024
May 28, 2024
July 23, 2024
September 24, 2024

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Copies of the Agenda for any of the meetings may be obtained from the District's website at www.venetianislescdd.org or by contacting the District Manager at nnnguyen@dsinc.org and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at nnnguyen@dsinc.org and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

www.venetianislescdd.org
10/30

23-28/0000691234M

**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
MARCH 26, 2024**

A. CALL TO ORDER

District Manager Nancy Nguyen called the March 26, 2024, Venetian Isles Community Development District (the “District”) Regular Board Meeting to order at approximately 7:04 p.m. in the Venetian Isles Community Clubhouse located at 15355 Egret Lake Circle, Miami, Florida 33185.

B. PROOF OF PUBLICATION

Ms. Nguyen presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on October 30, 2023, as part of the District’s fiscal year 2023/2024 meeting schedule, as legally required.

C. ESTABLISH A QUORUM

Ms. Nguyen determined that the attendance of Vice Chairwoman Mary Ann Delgado, and Supervisors José Medina and David Marquez constituted a quorum and it was in order to proceed with the meeting.

Staff members in attendance were: District Manager Nancy Nguyen of Special District Services, Inc.; and District Counsel Liza Smoker of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in attendance were the following District residents: Manuel Lopez, Heidy Martinez, Stephen Pineda, Lester Garcia, Carlos Prieto, and Eduardo Molieri.

Also in attendance was: Miguel Reto of Landshore Enterprises, LLC

NOTE: Ms. Nguyen introduced Mr. Miguel Reto of Landshore Enterprises and informed the Board of Supervisors (the “Board”), as a courtesy to Mr. Reto, she would like to take the meeting agenda out of order and would like to discuss Old Business, Item 1. Update Regarding Lake Bank Engineer Investigation at this time. The Board acknowledged Ms. Nguyen’s request.

D. ADDITIONS OR DELETIONS TO THE AGENDA

Ms. Nguyen informed the Board that she would like to add the following item to the agenda:

- New Business Item 8. – Discussion Regarding Bus Stop Shelter Request (Carlos Prieto)

The Board acknowledged Ms. Nguyen’s request.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. September 26, 2023, Regular Board Meeting

Ms. Nguyen presented the minutes of the September 26, 2023, Regular Board Meeting and asked if there were any changes and/or corrections.

There being no comments or changes, a **motion** was made by Mr. Medina, seconded by Ms. Delgado and passed unanimously approving the minutes of the September 26, 2023, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update Regarding Lake Bank Erosion Engineer Investigation (Landshore Enterprises, LLC)

NOTE: This item was discussed prior to Item D.

Ms. Nguyen welcomed Mr. Miguel Reto of Landshore Enterprises, LLC (Landshore). She further explained that Mr. Reto was in attendance to review the Technical Engineering Memorandum prepared by Landshore and answer any questions the residents may have.

Mr. Reto greeted everyone and presented the Technical Engineering Memorandum which was completed on October 6, 2023. Mr. Reto explained that Landshore was contracted by the District to conduct an inspection of the lake banks of the seven (7) lakes in the District, and provide a report with their analysis, soil sample findings, mitigation priority schedule and estimated mitigation costs. Mr. Reto stated that based on Landshore's inspection the recommended priority of shoreline attention is as follows:

- **HIGH PRIORITY:** Immediate attention recommended
 - Lake 4 (Palermo – SW 29th Street)
- **MEDIUM to HIGH PRIORITY:**
 - Lake 5 (Bellagio)
 - Lake 6 (Verona/Toscana)
 - Lake 2 (Murano)
- **MEDIUM PRIORITY:** 1 – 2 year attention
 - Lake 1 (Sienna)
 - Lake 7 (Clubhouse)
- **LOW PRIORITY:** 3 – 5 years attention
 - Lake 3 (Palermo – SW 153rd Court)

Mr. Reto stated that it was found that certain areas of the lake banks are exhibiting signs of loss of valuable soil above the Mean High-Water Level, underwater shelf reposing itself where the shoreline has encroached closer to structures, change in embankment slopes, and unstable edge of embankment. He further explained that elements contributing to the embankment erosion are seepage, sheet flow, fluctuation of water levels, and wave action. Mr. Reto explained that according to their survey, all 7 lakes have areas that are below the originally permitted top of bank elevation per the original engineering plans. Mr. Reto proceeded to discuss the mitigation recommendations and explained the process for each. Mr. Reto also reviewed the estimated mitigation costs. He indicated that the total

mitigation costs (on the higher level) were estimated at \$2,832,910. He reminded that the Board that these estimated costs do not include preparation of mitigation engineering plans. The Board explained to the residents in attendance that the preparation of this engineering report was requested to better inform themselves on the condition of the lake banks.

NOTE: At approximately 7:47 p.m., Mr. Medina stepped out of the meeting room. All conversations were halted until a quorum was reestablished. At approximately 7:47 p.m. Mr. Medina returned to the meeting room and the meeting resumed.

The Board explained that at this time a decision has not been made on the mitigation of the lake banks. The Board thanked Mr. Reto for the preparation and explanation of the report and for his attendance. Mr. Reto thanked everyone and excused himself from the meeting.

More information on this item will be item will be discussed at a future meeting at the direction of the Board.

2. Discussion Regarding Flow of Traffic on Egret Lakes Circle (HOA Request)

Ms. Nguyen explained that this item was added at the request of the Venetian Isles Master Association, Inc (the “HOA”) Board of Directors. Ms. Nguyen stated that the HOA Board of Directors contacted her regarding motorists traveling in the wrong direction on Egret Lakes Circle. Ms. Nguyen explained that this topic has been discussed in several District meetings in the past, in particular during 2014-2017 meetings. She further explained that in 2015, the District had engineering plans prepared for modifications to the circle that would assist in the prevention of motorists driving the wrong way. In 2016, the plans regarded as “Pilot Project – Option B” were approved by the District for construction. In 2017, due to the lack of approval from the HOA, the Pilot Project – Option B was not implemented.

The consensus of the residents present was that there is a need for modifications on Egret Lakes Circle to prevent motorists from driving in the wrong direction. Mr. Lester Garcia, the HOA President, requested that the Pilot Project – Option B plans be emailed to the HOA for review and possible approval. Ms. Nguyen acknowledged the request and informed the Board that the plans would be added to the next meeting agenda.

3. Discussion Regarding Speed Hump Locations (HOA Request)

Ms. Nguyen explained that this item was added at the request of the HOA Board of Directors.

Mr. Eduardo Molieri, the HOA Treasurer, stated that he believes that speed humps should be added at all yield signs. Mr. Garcia opined that the current speed humps are in appropriate locations, but additional speed humps are needed. A discussion ensued, after which it was agreed that Mr. Garcia would provide the District Manager with a map depicting the locations of the additional speed humps and such map will be presented during the next District meeting.

NOTE: At approximately 8:07 p.m., Mr. Medina stepped out of the meeting room. All conversations were halted until a quorum was reestablished. At approximately 8:08 p.m. Mr. Medina returned to the meeting room and the meeting resumed.

4. Discussion Regarding Surveillance Camera Upgrades – Sienna (HOA Request)

Ms. Nguyen explained that this item was added at the request of the HOA Board of Directors. Ms. Nguyen explained that in the recent months, there was an incident of an erratic driver in the Sienna subdivision. She further explained that the HOA contacted her to retrieve footage of the driver. Upon review of the surveillance camera footage, Ms. Nguyen noted that the license plate reader camera was not operational during the time of the incident. District staff contacted Regions Security and Comcast to troubleshoot the issue and both companies stated that there were no issues with the equipment or the internet services.

Mr. Molieri stated that he has logged on to review the Sienna subdivision camera footage on several occasions and more often than not, the cameras were not operational. The Board explained that the District cameras at Sienna are surveillance cameras and are not monitored on a daily basis. Mr. Medina expressed that it would be more beneficial for the residents if the HOA assumed the maintenance responsibilities for these cameras as the HOA is already reviewing the cameras of the other subdivisions. A discussion ensued, after which:

Ms. Nguyen presented the Board with two (2) proposals for the upgrading of the cameras and the video management server as follows:

- Regions Security: \$4,372
- WAR Entertainment, Inc.: \$2,635

It was agreed by the District Board and HOA Board of Directors in attendance that the HOA should assume the maintenance responsibilities for the District owned cameras in the Sienna subdivision. Prior to turning the maintenance responsibility over to the HOA, it was determined that the cameras should be upgraded. A discussion ensued, after which:

A **motion** was made by Ms. Delgado, seconded by Mr. Medina and unanimously approved to accept the proposal from WAR Entertainment, Inc. in the amount of \$2,635; further authorizing District Counsel to prepare a small project agreement, and further authorizing the District Manager to execute the same on behalf of the Chairman.

A **motion** was made by Ms. Delgado, seconded by Mr. Medina and unanimously passed authorizing District Counsel to prepare a draft maintenance agreement between Venetian Isles Community Development District and Venetian Isles Master Association, Inc. for the transfer of maintenance responsibilities of the surveillance cameras in the Sienna subdivision to Venetian Isles Master Association, Inc. The District will continue to pay for the internet services for the time being.

The draft maintenance agreement will be presented during the next District meeting.

H. NEW BUSINESS

1. Discussion Regarding Sidewalk Trip Hazards

Ms. Nguyen stated that an inspection of the District owned sidewalks was performed and it was determined that there are 74 trip hazards that require attention. Ms. Nguyen presented two (2) proposals for the milling work.

- Florida Sidewalk Solutions: \$9,034.20
- Raptor Vac Systems: \$6,512

The Board discussed the milling process and following a discussion:

A **motion** was made by Mr. Medina, seconded by Mr. Marquez and unanimously passed accepting the proposal from Raptor Vac Systems in the amount of \$6,512 for the milling of 74 sidewalk trip hazards; further authorizing District Counsel to prepare a small project agreement and further authorizing the District Manager to execute the same on behalf of the Chairman.

It was requested that Ms. Nguyen share her sidewalk contractor contacts with the HOA. Ms. Nguyen acknowledged the Board's request.

2. Discussion Regarding Stormwater System Cleaning

Ms. Nguyen stated that an inspection of the stormwater system was performed and it was determined that there are 57 structures that require vacuuming of sediment. Ms. Nguyen presented three (3) proposals for the stormwater system cleaning.

- Raptor Vac Systems: \$5,985
- Ameri-Clean Pumping, Inc.: \$6,000
- Pump Outs Unlimited Corp.: \$13,830

A discussion ensued, after which:

A **motion** was made by Mr. Medina, seconded by Ms. Delgado and unanimously passed accepting the proposal from Raptor Vac Systems in the amount of \$5,985 for the cleaning of 57 storm drain structures; further authorizing District Counsel to prepare a small project agreement and further authorizing the District Manager to execute the same on behalf of the Chairman.

3. Consider HOA Contribution – Landscape Maintenance (HOA Request)

Ms. Nguyen explained that the HOA has always maintained the District landscape areas and is now seeking the assistance of the District. She explained that the HOA respectfully requested that the District contribute funds towards the landscape maintenance. She further explained that she spoke with Mr. Morieli regarding the contribution and she informed Mr. Morieli that the District does not have any funds allocated for a landscape maintenance budget line and after reviewing the District's budget, she would recommend the consideration of the Board for a contribution of \$15,000. Mr. Morieli stated that he and Ms. Nguyen never agreed to an amount. Ms. Nguyen confirmed Mr. Morieli's statement and added that a specific amount was never requested by the HOA. Ms. Nguyen informed the Board that it was their decision to contribute funds to the HOA, and if a contribution were to be made, it was their decision whether the contribution was a one-time contribution or a recurring contribution. Ms. Smoker indicated that there is no Maintenance Agreement in place between the District and HOA; therefore, the District cannot contribute funds unless there is an agreement in place. The HOA Board of Directors present stated that they would agree to enter into a Maintenance Agreement with the District to allow for contributions. Mr. Medina opined that the District should contribute to the HOA for the landscape maintenance of the District owned areas.

Following a discussion, the Board agreed to have Mr. Garcia and Ms. Nguyen attain a breakdown of the landscaping costs for the District and HOA areas from Plant Brothers, the HOA landscape contractor. The cost breakdown will be presented to the Board during a future meeting after the cost breakdown is received. Following the discussion and review from the Board of the cost estimates, the Board will determine if a contribution will be made. Should the Board agree to a contribution, the Maintenance Agreement will contain a termination clause for both parties.

4. Discussion Regarding Crime Watch Sign Placements – Sienna (HOA Request)

Ms. Nguyen informed the Board that she was contacted by Stephen Pineda, a resident of the District, informing her that he is the Crime Watch representative for Venetian Isles. Mr. Pineda explained that he has been working closely with the residents of the community, the HOA, and the Citizen's Crime Watch of Miami-Dade County to establish a Crime Watch in the individual subdivisions of Venetian Isles. Mr. Pineda stated that as of today, the subdivisions who have established a Crime Watch are Sienna, Murano, and Bellagio. Mr. Pineda stated that some of the Crime Watch signs may need to be placed on District owned sign posts. He requested that the District grant permission to use District posts. The Board consensus is to allow District owned posts or infrastructure to be used for the placement of Crime Watch signs. Ms. Nguyen offered to meet on-site with Mr. Pineda to review the proposed locations of the Crime Watch signs and determine if the post or infrastructure belongs to the District. The Board determined that the Crime Watch signs should fall under the purview of the HOA.

The Board requested that District Counsel prepare a draft agreement between the District and the HOA for the maintenance of the Crime Watch signs on District owned posts and/or infrastructure. The draft agreement will be presented to both boards once it is completed.

5. Consider Resolution No. 2024-01 – Adopting an Electronic Signature Policy

Ms. Nguyen presented Resolution No. 2024-01, entitled:

RESOLUTION 2024-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT ESTABLISHING AN ELECTRONIC SIGNATURE POLICY, PROVIDING DISTRICT MANAGER WITH AUTHORITY AND RESPONSIBILITY FOR APPROVAL OF ELECTRONIC SIGNATURES AND IMPLEMENTATION OF CONTROL PROCESSES AND PROCEDURES TO ENSURE COMPLIANCE, INTEGRITY, AND SECURITY, IN ACCORDANCE WITH CHAPTER 688, FLORIDA STATUTES; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

Ms. Nguyen explained that this resolution provides the District Manager the authority and responsibility for approval of electronic signatures and implementation of control process and procedures to ensure compliance, integrity, and security, in accordance with Chapter 688, Florida Statutes. A discussion ensued, after which:

A **motion** was made Mr. Medina, seconded by Mr. Marquez and unanimously passed to approve and adopt Resolution No. 2024-01, thereby adopting an Electronic Signature Policy.

6. Consider Resolution No. 2024-02 – Adopting a Fiscal Year 2024/2025 Proposed Budget

Ms. Nguyen presented Resolution No. 2024-02, entitled:

RESOLUTION NO. 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET AND NON-AD VALOREM SPECIAL ASSESSMENTS FOR FISCAL YEAR 2024/2025; AND PROVIDING AN EFFECTIVE DATE.

Ms. Nguyen explained that the proposed 2024/2025 fiscal year budget would be balanced by designating a carryover of approximately \$20,080 from the projected fund balance as of September 30, 2024. Ms. Nguyen indicated that the estimated fund balance as of September 30, 2024 is \$260,000. Ms. Nguyen stated that the proposed 2024/2025 fiscal year budget does not reflect a landscaping maintenance contribution budget line. She advised that the contribution be considered prior to approving the proposed budget. Florida Statutes timing schedules for adoption of a proposed budget and subsequent public hearing to finalize the budget were discussed. Ms. Delgado recommended presenting the proposed budget during the next scheduled meeting when the cost estimates for landscaping maintenance services are reviewed. Mr. Medina stated that due to timing and the possibility of being unable to establish a quorum for future meetings, he recommends that an inflated proposed budget be approved in anticipation of the landscape maintenance contribution costs. Ms. Nguyen explained that per Florida Statutes, the proposed budget amounts can be lowered during the public hearing, but they cannot be increased. For this reason, Mr. Medina recommended an inflated proposed budget which includes adding a Maintenance Contingency budget line and allocating \$50,000 to such line item. The Board discussed the possibility of additional expenses for the District in future years, as such, they agreed that assessment increases would not be imposed for fiscal year 2024/2025; however, during the approval of the fiscal year 2025/2026 proposed budget, assessment increases will be reviewed to include the landscape maintenance contribution, if any, removal of the carryover, and any additional expenses of the District.

A **motion** was made by Mr. Medina, seconded by Mr. Marquez that Resolution No. 2024-02 be approved, *as amended* (adding a Maintenance Contingency budget line in the amount of \$50,000), without increasing assessments, setting the public hearing to adopt the fiscal year 2024/2025 final budget and assessments for May 28, 2024, at 7:00 p.m. in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185; and further authorizes publication/notice of the budget public hearing, as required by law. That **motion** carried 2 to 1 with Ms. Delgado dissenting.

Ms. Nguyen advised that since the overall proposed assessments were not increasing in the fiscal year 2024/2025, letters to the residents would not be required.

7. Discussion Regarding Required Ethics Training

Ms. Smoker reminded the Board that beginning January 1, 2024, elected and appointed officers of independent special districts are required to complete four (4) hours of ethics training annually. Ms. Smoker presented the Required Ethics Training and Financial Disclosure Memorandum (Memorandum) prepared by Ms. Smoker's firm which lists online training options. Ms. Smoker provided an explanation for each of the training options listed and further explained that they should have received a clickable version of the Memorandum via an email from the District Manager. Ms. Smoker further explained that the ethics training confirmation is not required when submitting the 2023 Form 1 (which is due on July 1, 2024); however, Board Supervisors are required to complete their 4-hour ethics training before December 31, 2024 to be able to confirm the training requirement confirmation when submitting their 2024 Form 1 (which is due on July 1, 2025).

8. ADD-ON: Discussion Regarding Bus Stop Shelter Request (Carlos Prieto, HOA Resident)

Ms. Nguyen explained that this item was added to the agenda at the request of Carlos Prieto, a resident of the District. Ms. Nguyen explained that Mr. Prieto sent her an email with his concern of students waiting for their school buses on Egret Lakes Circle during inclement weather. She further explained that Mr. Prieto's email was forwarded to the District Board.

Mr. Prieto requested that the Board seek shelter options for the students of the community. Mr. Medina stated that this issue has been discussed in the past and the HOA allowed the clubhouse to be accessible to the students waiting for school buses. Mr. Medina further explained that because every school district has a different bus route, someone needs to request that the individual bus routes include a stop at the clubhouse prior to the commencement of the school year. The HOA Board of Directors in attendance stated that they would allow access to the clubhouse. This item will be addressed by the HOA. Mr. Prieto thanked the District Board for their time.

I. ADMINISTRATIVE & OPERATION MATTERS

1. Qualifying Period Announcement: Noon, June 10, 2024 – Noon, June 14, 2024 (Seats 1, 2 & 5)

Ms. Nguyen advised that the 4-year terms of office for Seat 1 (Juan Cespedes), Seat 2 (David Marquez), and Seat 5 (Jose Medina) were expiring in November 2024. The qualifying period for election and/or re-election has been set for Noon, June 10, 2024 through Noon, June 14, 2024. Those candidates interested in running for election can submit their qualifying documents in person to the Miami-Dade County Supervisor of Elections' Office located at 2700 NW 87th Avenue, Miami, Florida 33172 (no earlier than fourteen days prior to commencement of the qualifying period). More information on election qualifying will be provided to those interested prior to the qualifying dates. The new terms of office would be a 4-year term through Election Day in November 2028.

J. BOARD MEMBERS & STAFF CLOSING COMMENTS

The Board thanked everyone for their attendance.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Medina, seconded by Ms. Delgado and passed unanimously adjourning the Regular Board Meeting at approximately 9:40 p.m.

Secretary/Assistant Secretary

Chairperson/Vice Chairperson

Notice of Public Hearing
and
Regular Board Meeting of the
Venetian Isles Community Development District

The Board of Supervisors (the "Board") of the Venetian Isles Community Development District (the "District") will hold a Public Hearing and a Regular Board Meeting on May 28, 2024, at 7:00 p.m., or as soon thereafter as can be heard, in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185.

The purpose of the Public Hearing is to receive public comment on the District's Fiscal Year 2024/2025 Proposed Final Budget and Non-Ad Valorem Assessment Roll. A copy of the Proposed Final Budget and/or the Agenda may be obtained from the District's website or at the offices of the District Manager, 8785 SW 165th Avenue, Suite 200, Miami, Florida 33193, during normal business hours. The purpose of the Regular Board Meeting is to consider any other District business which may lawfully and properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or two Board members will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at 786-347-2700 ext. 2027 and/or toll free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based.

Meetings may be cancelled from time to time without advertised notice.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

www.venetianislescdd.org

PUBLISH: MIAMI HERALD 05/08/24 & 05/15/24

W00000000

Publication Dates

RESOLUTION NO. 2024-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2024/2025 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Venetian Isles Community Development District (the “District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2024/2025 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and

WHEREAS, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non-ad valorem assessments upon the properties within the District.

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

Section 1. The Final Budget and Final Special Assessment Roll for Fiscal Year 2024/2025 attached hereto as Exhibit “A” is approved and adopted, and the assessments set forth therein shall be levied.

Section 2. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 28th day of May, 2024.

ATTEST:

**VENETIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Venetian Isles Community Development District

**Final Budget For
Fiscal Year 2024/2025
October 1, 2024 - September 30, 2025**

CONTENTS

- I FINAL BUDGET**
- II DETAILED FINAL BUDGET**
- III DETAILED FINAL DEBT SERVICE FUND BUDGET**
- IV ASSESSMENT COMPARISON**

FINAL BUDGET
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2024/2025
OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR 2024/2025 BUDGET
REVENUES	
Administrative Assessments	65,219
Maintenance Assessments	92,362
Debt Assessments	344,212
Other Revenues	0
Interest Income	840
TOTAL REVENUES	\$ 502,633
EXPENDITURES	
MAINTENANCE EXPENDITURES	
Aquatic Maintenance - Lake Tracts - Herbicides	9,800
Aquatic Maintenance - Lake Tracts - Grass Carps	1,500
General Maintenance - Lake Tracts/Shoreline Restoration	16,000
Drainage Structure Maintenance/Cleaning	6,000
Roadway/Street Improvements - Repairs (Including Signs)	9,000
Engineers Report/Inspections/Consulting	3,250
Field Operations Management	1,620
Miscellaneous Improvement Projects	7,400
Security Camera MTE/Cable/Monitoring	2,500
Infrastructure Reserve Fund	15,750
Pressure Cleaning	6,000
Contingency (Maintenance & Storm Clean-up)	8,000
Maintenance Continency	50,000
TOTAL MAINTENANCE EXPENDITURES	136,820
ADMINISTRATIVE EXPENDITURES	
Supervisor Fees	5,000
Payroll Taxes	383
Management	34,668
Secretarial	4,200
Legal	9,000
Assessment Roll	6,000
Audit Fees	3,500
Insurance	7,300
Legal Advertisements	2,000
Web Site Admin, Payroll Services, Meeting Room Rental & Mileage	3,500
Office Supplies, Postage & Mailings	1,400
Dues & Subscriptions	175
Trustee Fee	3,550
Continuing Disclosure Fee	350
Administrative Contingency	1,200
TOTAL ADMINISTRATIVE EXPENDITURES	82,226
TOTAL EXPENDITURES	\$ 219,046
REVENUES LESS EXPENDITURES	\$ 283,587
Bond Payments	(323,559)
BALANCE	\$ (39,972)
County Appraiser & Tax Collector Fee	(10,036)
Discounts For Early Payments	(20,072)
EXCESS/ (SHORTFALL)	\$ (70,080)
Carryover From Prior Year	70,080
NET EXCESS/ (SHORTFALL)	\$ -

DETAILED FINAL BUDGET
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2024/2025
OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR 2022/2023 ACTUAL	FISCAL YEAR 2023/2024 BUDGET	FISCAL YEAR 2024/2025 BUDGET	COMMENTS
REVENUES				
Administrative Assessments	65,993	65,058	65,219	Expenditures Less Interest & Carryover (\$20,080)/.94
Maintenance Assessments	92,363	92,362	92,362	Expenditures & Carryover (\$50,000)/.94
Debt Assessments	344,404	344,402	344,212	Bond Payments/.94
Other Revenues	0	0	0	
Interest Income	12,079	540	840	Interest Projected At \$70 Per Month
TOTAL REVENUES	\$ 514,839	\$ 502,362	\$ 502,633	
EXPENDITURES				
MAINTENANCE EXPENDITURES				
Aquatic Maintenance - Lake Tracts - Herbicides	9,986	9,800	9,800	No Change From 2023/2024 Budget
Aquatic Maintenance - Lake Tracts - Grass Carps	0	1,500	1,500	No Change From 2023/2024 Budget
General Maintenance - Lake Tracts/Shoreline Restoration	0	16,000	16,000	No Change From 2023/2024 Budget
Drainage Structure Maintenance/Cleaning	9,130	6,000	6,000	No Change From 2023/2024 Budget
Roadway/Street Improvements - Repairs (Including Signs)	4,422	9,000	9,000	No Change From 2023/2024 Budget
Engineers Report/Inspections/Consulting	23,263	3,250	3,250	FY 22/23 Actual Includes Landshore Lakes Engineering Study
Field Operations Management	1,620	1,620	1,620	No Change From 2023/2024 Budget
Miscellaneous Improvement Projects	0	7,400	7,400	No Change From 2023/2024 Budget
Security Camera MTE/Cable/Monitoring	1,419	2,500	2,500	No Change From 2023/2024 Budget
Infrastructure Reserve Fund	0	15,750	15,750	No Change From 2023/2024 Budget
Pressure Cleaning	5,250	6,000	6,000	No Change From 2023/2024 Budget
Contingency (Maintenance & Storm Clean-up)	1,300	8,000	8,000	No Change From 2023/2024 Budget
Maintenance Contingency	0	0	50,000	Maintenance Contingency
TOTAL MAINTENANCE EXPENDITURES	56,390	86,820	136,820	
ADMINISTRATIVE EXPENDITURES				
Supervisor Fees	1,600	6,000	5,000	Supervisor Fees
Payroll Taxes	122	460	383	Supervisor Fees *7.65%
Management	32,688	33,660	34,668	CPI Adjustment (Capped At 3%)
Secretarial	4,200	4,200	4,200	No Change From 2023/2024 Budget
Legal	9,665	9,000	9,000	No Change From 2023/2024 Budget
Assessment Roll	6,000	6,000	6,000	As Per Contract
Audit Fees	3,600	3,700	3,500	Accepted Amount For 2023/2024 Audit
Insurance	6,356	6,800	7,300	FY 23/24 Expenditure Was \$6,637
Legal Advertisements	372	700	2,000	Costs Will Increase Due To Closing Of The Miami Business Review
Web Site Admin, Payroll Services, Meeting Room Rental & Mileage	3,107	3,500	3,500	No Change From 2023/2024 Budget
Office Supplies, Postage & Mailings	605	1,450	1,400	\$50 Decrease From 2023/2024 Budget
Dues & Subscriptions	175	175	175	No Change From 2023/2024 Budget
Trustee Fee	3,548	3,550	3,550	No Change From 2023/2024 Budget
Continuing Disclosure Fee	350	350	350	No Change From 2023/2024 Budget
Administrative Contingency	0	1,200	1,200	No Change From 2023/2024 Budget
TOTAL ADMINISTRATIVE EXPENDITURES	72,388	80,745	82,226	
TOTAL EXPENDITURES	\$ 128,778	\$ 167,565	\$ 219,046	
REVENUES LESS EXPENDITURES	\$ 386,061	\$ 334,797	\$ 283,587	
Bond Payments	(328,550)	(323,738)	(323,559)	2025 P & I Payments Less Earned Interest
BALANCE	\$ 57,511	\$ 11,059	\$ (39,972)	
County Appraiser & Tax Collector Fee	(4,841)	(10,036)	(10,036)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(18,268)	(20,073)	(20,072)	Four Percent Of Total Assessment Roll
EXCESS/ (SHORTFALL)	\$ 34,402	\$ (19,050)	\$ (70,080)	
Carryover From Prior Year	0	19,050	70,080	Carryover Balance From Prior Years
NET EXCESS/ (SHORTFALL)	\$ 34,402	\$ -	\$ -	

DETAILED FINAL DEBT SERVICE FUND BUDGET
VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2024/2025
OCTOBER 1, 2024 - SEPTEMBER 30, 2025

	FISCAL YEAR 2022/2023	FISCAL YEAR 2023/2024	FISCAL YEAR 2024/2025	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	12,762	550	750	Projected Interest For 2024/2025
NAV Tax Collection	328,550	323,738	323,559	2025 P & I Payments Less Earned Interest
Total Revenues	\$ 341,312	\$ 324,288	\$ 324,309	
EXPENDITURES				
Principal Payments	265,000	275,000	285,000	Principal Payment Due In 2025
Interest Payments	63,375	49,288	39,309	Interest Payments Due In 2025
Total Expenditures	\$ 328,375	\$ 324,288	\$ 324,309	
Excess/ (Shortfall)	\$ 12,937	\$ -	\$ -	

Series 2013 Bond Refunding Information

Original Par Amount =	\$3,825,000	Annual Principal Payments Due =	May 1st
Interest Rate =	1.25% - 3.875%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	May 2013		
Maturity Date =	May 2028		

Par Amount As Of 1/1/24 = \$1,470,000

Venetian Isles Community Development District Assessment Comparison

	Fiscal Year 2021/2022 Assessment*	Fiscal Year 2022/2023 Assessment*	Fiscal Year 2023/2024 Assessment*	Fiscal Year 2024/2025 Projected Assessment*
Administrative	\$ 111.97	\$ 113.63	\$ 113.55	\$ 113.83
Maintenance	\$ 164.91	\$ 161.19	\$ 161.19	\$ 161.19
<u>Debt</u>	<u>\$ 601.14</u>	<u>\$ 603.16</u>	<u>\$ 603.16</u>	<u>\$ 602.83</u>
Total	\$ 878.02	\$ 877.98	\$ 877.90	\$ 877.85

* Assessments Include the Following :

4% Discount for Early Payments

1% County Tax Collector Fee

1% County Property Appraiser Fee

Community Information (O&M):

Total Units 574

Less Lot #30-4916-030-0090

Transfer To HOA Common Area 1

Billed for O&M 573

Community Information (Debt):

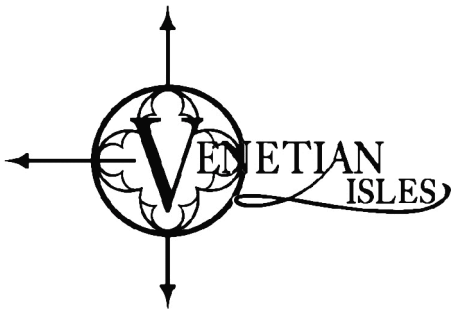
Total Units 574

Prepayments 3

Billed for Debt 571

KEY SHEET REVISIONS	
DATE	DESCRIPTION

COMPONENTS OF CONTRACT PLAN SET
VENETIAN ISLES COMMUNITY PILOT PROJECT EGRET LAKES CIRCLE OPTION-B



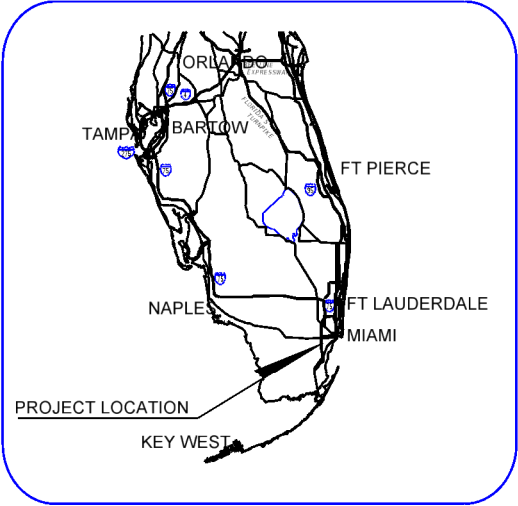
THE SIGNS LISTED IN THE PLANS SHALL BE MAINTAINED BY VENETIAN ISLES MASTER ASSOCIATION, INC. AND VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT.

INDEX OF DRAWINGS

SHEET NO.	REV. NO.	TITLE OF DRAWING
001		KEY SHEET
002		PROJECT NOTES
003		ROADWAY PLAN

CONTRACT PLANS
VENETIAN ISLES CDD/HOA PILOT PROJECT
EGRET LAKES CIRCLE OPTION-B

NOTE: THE SCALE OF THESE PLANS MAY HAVE CHANGED DUE TO REPRODUCTION.



EGRET LAKES CIRCLE

PILOT PROJECT LOCATION

**KNOW WHAT'S BELOW
ALWAYS CALL 811
BEFORE YOU DIG**

It's fast. It's free. It's the law.

www.callsunshine.com

PLANS PREPARED BY:
CALTRAN ENGINEERING GROUP
730 NW 107TH AVE, SUITE 115
MIAMI, FLORIDA 33172
CERTIFICATE OF AUTHORIZATION NO: 29379

ROADWAY SHOP DRAWINGS
TO BE SUBMITTED TO:

DESIGN ENGINEER OF RECORD: JUAN S. CALDERON, P.E.,PTOE

P.E. NO.: 58569

JUAN S. CALDERON, P.E.,PTOE
CALTRAN ENGINEERING GROUP
730 NW 107TH AVE, SUITE 115
MIAMI, FLORIDA, 33172

Designed by RR					
Drawn by RR					
Checked by JC					
	No.	Date	CHK	APP.	Revisions

CALTRAN ENGINEERING GROUP, INC.
730 NW 107 AVENUE, SUITE 115
MIAMI, FLORIDA 33172
PHONE: (786) 456-7700 FAX: (786) 513-0711
CERTIFICATE OF AUTHORIZATION NO.: 29379
ENGINEER OF RECORD: JUAN S. CALDERON, P.E., PTOE
P.E. LICENSE NO.:58569

APPROVED: _____ DATE: _____

APPROVED: _____ DATE: _____

KEY SHEET

Page 19 001

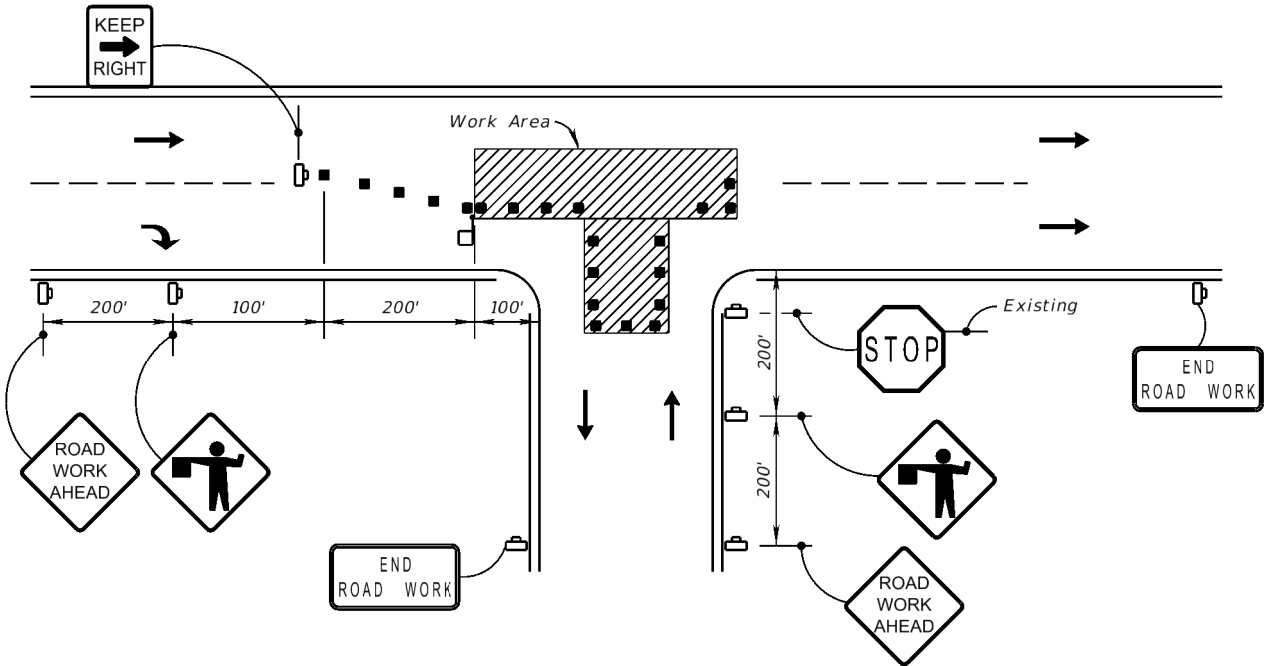
7/15/2016 4:14:23 PM ISSUED FOR REVIEW

PROJECT NOTES

1. BENCHMARK ELEVATIONS SHOWN ON THE PLANS ARE NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD 88).
2. STATIONS AND OFFSETS ARE FROM THE CENTER LINE OF CONSTRUCTION OF EGRET LAKES CIRCLE UNLESS OTHERWISE NOTED.
3. SIGN ASSEMBLY LOCATIONS SHOWN ON PLANS WHICH ARE IN CONFLICT WITH LIGHTING, UTILITIES, DRIVEWAYS, SIDEWALK, WHEELCHAIR RAMPS, ETC. MAY BE ADJUSTED SLIGHTLY AS DIRECTED BY THE ENGINEER.
4. EXTREME LOCATION CHANGES MUST BE APPROVED BY THE CALTRAN ENGINEERING GROUP E.O.R.
5. MINIMUM MOUNTING HEIGHT FROM THE BOTTOM OF THE SIGN PANEL TO EDGE OF PAVEMENT OR EXISTING GROUND SHALL BE 7'.
6. SIGN SUPPORTS SHALL BE BREAKAWAY TYPE.
7. EXISTING SEWER MANHOLE COVER AND WATER VALVE COVER NEED TO BE FIELD ADJUSTED WITH THE TRAFFIC SEPARATOR ISLAND.
8. THE CONTRACTOR SHALL SUBMIT A LIST OF THE EXISTING SIGNAGE AROUND 50 FEET OF THE LIMITS OF THE PROJECTS TO THE E.O.R.. ANY SIGN LOST OR DAMAGED DURING CONSTRUCTION SHALL BE REPLACED AT NO ADDITIONAL COST.
9. TRAFFIC CONTROL SHALL BE IN ACCORDANCE WITH THE CURRENT EDITION OF THE FDOT DESIGN STANDARDS 600 SERIES (SEE DETAIL A AND DETAIL B), THE STANDARD SPECIFICATION FOR ROAD AND BRIDGE CONSTRUCTION, AND THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (2009 EDITION) AS MINIMUM CRITERIA.

QUANTITIES

PAY ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QTY.	UNIT PRICE	COST
101-1	MOBILIZATION (8%)	LS	1		\$1,518.52
102-1	MAINTENANCE OF TRAFFIC (10%)	LS	1		\$1,898.15
110-4	REMOVAL OF EXISTING PAVEMENT	SY	58	\$30.77	\$1,784.66
162-1-11	PREPARED SOIL LAYER, FINISH SOIL LAYER, 6"	SY	89	\$2.33	\$207.37
339-1	MISCELLANEOUS ASPHALT PAVEMENT	TN	15	\$171.64	\$2,574.60
425-5	MANHOLE, ADJUST	EA	2	\$403.87	\$807.74
520-2-4	CONCRETE CURB, TYPE D	LF	203	\$28.66	\$5,817.98
522-2	CONCRETE SIDEWALK AND DRIVEWAYS, 6" THICK	SY	36.43	\$45.12	\$1,643.72
527-2	DETECTABLE WARNINGS	SF	69.5	\$36.95	\$2,568.03
570-1-2	PERFORMANCE TURF, SOD	SY	45	\$2.20	\$99.00
700-1-11	SINGLE POST SIGN, UP TO 12 SF	EA	6	\$340.67	\$2,044.02
700-3-401	SIGN PANEL, INSTALL, UP TO 12 SF	EA	1	\$141.51	\$141.51
700-3-601	SIGN PANEL, REMOVE, UP TO 12 SF	EA	1	\$19.89	\$19.89
706-3	RETRO-REFLECTIVE PAVEMENT MARKERS	EA	60	\$3.27	\$196.20
711-11-102	THERMOPLASTIC, STANDARD (WHITE) 8"	GM	0.028	\$11,000.00	\$308.00
711-11-123	THERMOPLASTIC, STANDARD (WHITE) 12"	LF	61	\$3.38	\$206.18
711-11-124	THERMOPLASTIC, STANDARD (WHITE) 18"	LF	102	\$3.53	\$360.06
711-11-160	THERMOPLASTIC, STANDARD (WHITE) (MESSAGE)	EA	1	\$136.67	\$136.67
711-11-170	THERMOPLASTIC, STANDARD (WHITE) (ARROW)	EA	1	\$65.88	\$65.88
				TOTAL	\$22,398.18

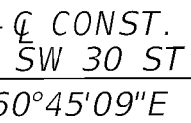
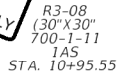


DETAIL A (N.T.S.)
TYPICAL TRAFFIC CONTROL DETAIL

Designed by RR						CALTRAN ENGINEERING GROUP, INC. 730 NW 107 AVENUE, SUITE 115 MIAMI, FLORIDA 33172 PHONE: (786) 456-7700 FAX: (786) 513-0711 CERTIFICATE OF AUTHORIZATION NO.: 29379 ENGINEER OF RECORD: JUAN S. CALDERON, P.E., PTOE P.E. LICENSE NO.:58569		PROJECT NOTES	
Drawn by RR									
Checked by JC									
No.	Date	CHK	APP.	Revisions		APPROVED:	DATE:	APPROVED:	DATE:

Page 20002

Z:\e\Projects\Venetian Isles Projects\Venetian Isles pilot project\ROADWAY\GNTRD02.DGN



Designed by RR					
Drawn by RR					
Checked by JC					
	No.	Date	CHK	APP.	Revisions

CALTRAN ENGINEERING GROUP, INC.
730 NW 107 AVENUE, SUITE 115
MIAMI, FLORIDA 33172
PHONE: (786) 456-7700 FAX: (786) 513-0711
CERTIFICATE OF AUTHORIZATION NO.: 29379
ENGINEER OF RECORD: JUAN S. CALDERON, P.E., PTOE
P.E. LICENSE NO.:58569



ROADWAY PLAN

**UPDATE REGARDING SURVEILLANCE
CAMERA UPGRADES – SIENNA**

**TO BE DISTRIBUTED
UNDER SEPARATE COVER**

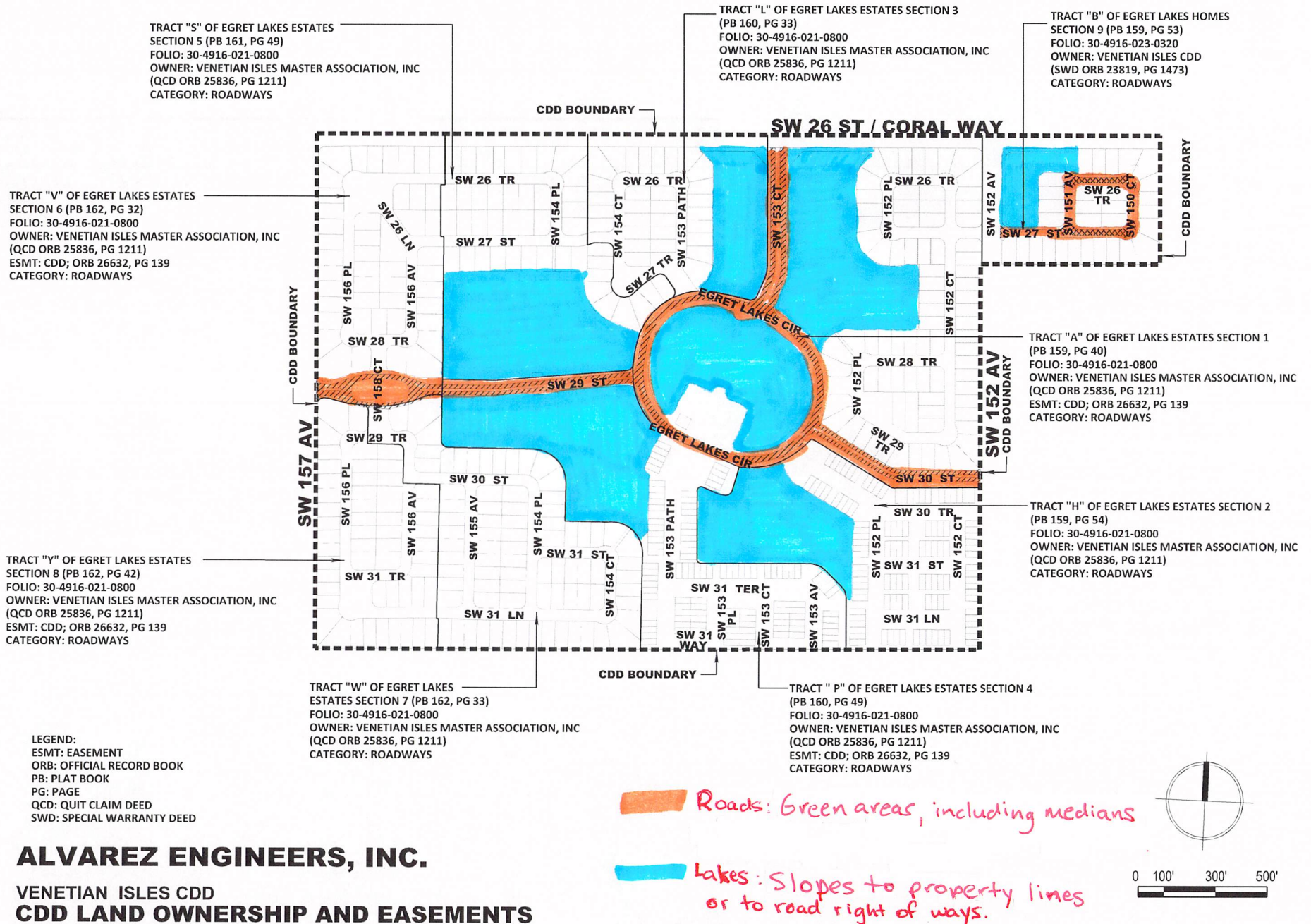
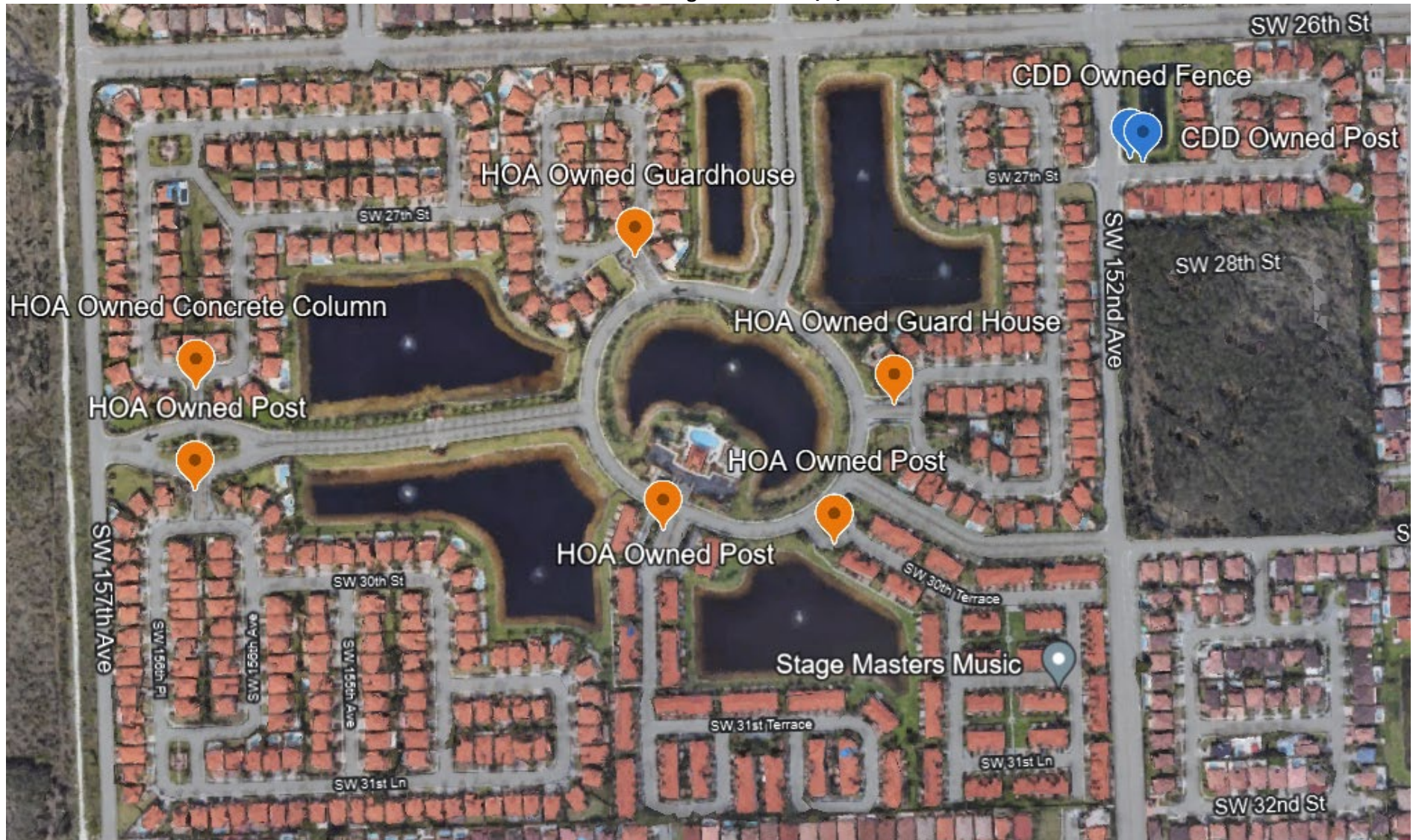


EXHIBIT 1

Venetian Isles
Crime Watch Sign Locations 4/3/24



Blue Landmarks: CDD Owned Infrastructure
Orange Landmarks: HOA Owned Infrastructure

RESOLUTION NO. 2024-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2024/2025 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Venetian Isles Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2024/2025; and

WHEREAS, the Board of Supervisors (the "Board") of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2024/2025 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT, MIAMI-DADE COUNTY, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are hereby adopted by the Board.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2024/2025 which is attached hereto as Exhibit "A" is hereby adopted by the Board and authorized to be published.

PASSED, ADOPTED and BECOMES EFFECTIVE this 28th day of May, 2024.

ATTEST:

**VENETIAN ISLES
COMMUNITY DEVELOPMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

**VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2024/2025 REGULAR MEETING SCHEDULE**

NOTICE IS HEREBY GIVEN that the Board of Supervisors (the “Board”) of the **Venetian Isles Community Development District** (the “District”) will hold Regular Meetings in the Venetian Isles Community Clubhouse Meeting Room located at 15355 Egret Lake Circle, Miami, Florida 33185 at **7:00 p.m.** on the following dates:

November 19, 2024

January 28, 2025

March 25, 2025

May 27, 2025

July 22, 2025

September 23, 2025

The purpose of the meetings is for the Board to consider any District business which may lawfully and properly come before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Copies of the Agenda for any of the meetings may be obtained from the District’s website at www.venetianislescdd.org or by contacting the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922, prior to the date of the particular meeting.

From time to time one or two Board members may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Board members may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at nnguyen@sdsinc.org and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time with no advertised notice.

VENETIAN ISLES COMMUNITY DEVELOPMENT DISTRICT

www.venetianislescdd.org

PUBLISH: MIAMI HERALD 11/04/24