



**VENETIAN PARC  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
FEBRUARY 8, 2018  
1:30 P.M.**

Special District Services, Inc.  
6625 Miami Lakes Drive, Suite 374  
Miami Lakes, FL 33014

[www.venetianparccdd.org](http://www.venetianparccdd.org)

305.777.0761 Telephone

877.SDS.4922 Toll Free

561.630.4923 Facsimile

**AGENDA**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
8500 S.W. 8<sup>th</sup> Street, Suite 228  
Conference Room  
Miami, Florida 33144  
**REGULAR BOARD MEETING**  
February 8, 2018  
1:30 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. December 14, 2017 Regular Board Meeting.....Page 2
- G. Old Business
  - 1. Staff Report: As Required
- H. New Business
  - 1. Discussion Regarding 2018-2019 Fiscal Year Proposed Budget
  - 2. Discussion Regarding Board Transition to a Resident Board
- I. Administrative & Operational Matters
  - 1. Discussion Regarding Final Landowners' Election – Seat 5 and General Election Seats 1 & 2
  - 2. Staff Report: As Required
- J. Board Member & Staff Closing Comments
- K. Adjourn

# MIAMI DAILY BUSINESS REVIEW

Published Daily except Saturday, Sunday and  
Legal Holidays  
Miami, Miami-Dade County, Florida

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

Before the undersigned authority personally appeared MARIA MESA, 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, a daily (except Saturday, Sunday and Legal Holidays) newspaper, published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement, being a Legal Advertisement of Notice in the matter of

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT -  
FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

in the XXXX Court,  
was published in said newspaper in the issues of

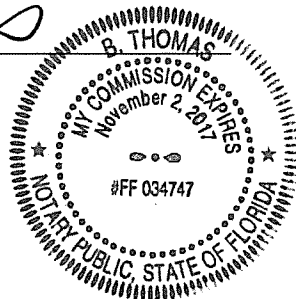
09/21/2017

Affiant further says that the said Miami Daily Business Review is a newspaper published at Miami, in said Miami-Dade County, Florida and that the said newspaper has heretofore been continuously published in said Miami-Dade County, Florida each day (except Saturday, Sunday and Legal Holidays) and has been entered as second class mail matter at the post office in Miami in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this  
21 day of SEPTEMBER, A.D. 2017

(SEAL)

MARIA MESA personally known to me



## VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018 REGULAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Venetian Parc Community Development District will hold Regular Meetings in the conference room located at 6500 SW 8th Street, Suite 228, Miami, Florida 33144 at 1:30 p.m. on the following dates:

October 12, 2017  
November 9, 2017  
December 14, 2017  
February 8, 2018  
March 8, 2018  
April 12, 2018  
May 10, 2018  
June 14, 2018  
July 12, 2018  
September 13, 2018

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 or by contacting the District Manager at 305-777-0761 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 meetings 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 305-777-0761 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 canceled from time to time with no advertised notice.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT

[www.venetianparccdd.org](http://www.venetianparccdd.org)  
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VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 14, 2017

**A. CALL TO ORDER**

District Manager Neil Kalin called the December 14, 2017, Regular Board Meeting of the Venetian Parc Community Development District to order at 1:30 p.m. in the Conference Room of 8500 SW 8<sup>th</sup> Street, Suite 228, Miami, Florida 33144.

**B. PROOF OF PUBLICATION**

Mr. Kalin presented proof of publication that notice of the Regular Board Meeting had been published in the *Miami Daily Business Review* on September 21, 2017, as part of the District's Fiscal Year 2017/2018 Regular Meeting Schedule, as legally required.

**C. ESTABLISH A QUORUM**

Mr. Kalin stated that the attendance of Vice Chairman Angel Valdes and Supervisors Yadira Monzon and Manuel Echezarreta constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance: District Manager Neil Kalin of Special District Services, Inc.; and General Counsel Gerald Knight of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**D. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**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. June 15, 2017, Public Hearing & Regular Board Meeting**

Mr. Kalin presented the minutes of the June 15, 2017, Public Hearing & Regular Board Meeting and asked if there were any changes. There being no comments or changes, a **motion** was made by Ms. Monzon, seconded by Mr. Echezarreta and unanimously passed to approve the minutes of the June 15, 2017, Public Hearing & Regular Board Meeting, *as presented*.

**G. OLD BUSINESS**

**1. Staff Report, as Required**

There was no Staff Report required at this time.

**H. NEW BUSINESS**

**1. Consider Resolution No. 2017-05 – Adopting a Fiscal Year 2016/2017 Amended Budget**

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 14, 2017

Mr. Kalin presented Resolution No. 2017-05, entitled:

**RESOLUTION NO. 2017-05**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2016/2017 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Kalin read the title of the resolution into the record and provided an explanation for the document. He stated that the Operating Fund, as of September 30, 2017, had a positive balance. In addition, he noted that the Debt Service Funds for the Series 2013 Bonds for Assessment Area One and Assessment Area Two had sufficient funds to make the required November 1, 2017, debt service payments. A discussion ensued after which;

A **motion** was made by Ms. Monzon, seconded by Mr. Valdes and passed unanimously to approve and adopt Resolution No. 2017-05, *as presented*; thereby setting the amended/revised final budget for the 2016/2017 fiscal year.

**I. ADMINISTRATIVE & OPERATIONAL MATTERS**

**1. Discussion Regarding Board Transition to a Resident Board**

Mr. Kalin stated that Seats 1 and 2 would be expiring in November 2018, and indicated that a resident by the name of Sergio Valdes had expressed an interest in serving on the Board of Supervisors. Mr. Sergio Valdes will be contacted and invited to attend a meeting in the New Year.

**2. Staff Report, as Require**

There was no Staff Report at this time.

**J. BOARD MEMBER & STAFF CLOSING COMMENTS**

Holiday greetings were exchanged by those in attendance.

**K. ADJOURNMENT**

There being no further business to come before the Board, the December 14, 2017, Regular Board Meeting was adjourned at 1:41 p.m. on a **motion** made by Mr. Valdes, seconded by Ms. Monzon and passed unanimously.

VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 14, 2017

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson