



**VENETIAN PARC  
COMMUNITY DEVELOPMENT  
DISTRICT**

**MIAMI-DADE COUNTY  
REGULAR BOARD MEETING  
& PUBLIC HEARING  
AUGUST 27, 2020  
7:00 P.M.**

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

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

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**AGENDA**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
**REGULAR BOARD MEETING & PUBLIC HEARING**  
**TO JOIN BY VIDEO ACCESS at: <https://us02web.zoom.us/j/84721692924>**  
**MEETING ID: 847 2169 2924**

August 27, 2020  
7:00 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Consider Appointment to Fill Vacancy
- E. Administer Oath of Office and Review New Board Member Duties and Responsibilities
- F. Election of Officers
  - Chairperson
  - Vice Chairperson
  - Secretary/Treasurer
  - Assistant Secretary
- G. Additions or Deletions to Agenda
- H. Comments from the Public for Items Not on the Agenda
- I. Approval of Minutes
  - 1. July 23, 2020 Special Board Meeting.....Page 2
- J. Public Hearing
  - 1. Proof of Publication.....Page 6
  - 2. Receive Public Comments on Fiscal Year 2020/2021 Final Budget
  - 3. Consider Resolution No. 2020-02 – Adopting a Fiscal Year 2020/2021 Final Budget.....Page 7
- K. Old Business
  - 1. Update Regarding Monument Signs and Lighting
  - 2. Update Regarding Additional Parking Spaces – Caltran Engineering, Inc.
- L. New Business
  - 1. Discussion Regarding Park Tract Landscape Maintenance Contract – Conde Landscaping
  - 2. Discussion Regarding Fertilization of Royal Palms
  - 3. Consider Resolution No. 2020-03 – Adopting a Fiscal Year 2020/2021 Meeting Schedule....Page 15
- M. Administrative & Operational Matters
  - 1. Staff Report, as Required
- N. Board Member & Staff Closing Comments
- O. Adjourn

**Miami Daily Business Review**

Aug. 14, 2020

Miscellaneous Notices

**NOTICE OF PUBLIC HEARING & REGULAR BOARD MEETING  
OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Venetian Parc Community Development District (the "District") will hold a public hearing (the "Public Hearing") and regular meeting (the "Meeting") of its Board of Supervisors (the "Board") on August 27, 2020, at 7:00 p.m. to be conducted by telephonic and video conferencing communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-150 and 20-179 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, June 23, 2020 and July 29, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The Public Hearing is being held for the necessary public purpose of considering the Final Fiscal Year 2020/2021 Budget. The Meeting is being held for the necessary public purpose of considering any agenda items related to the District. At such time the Board is so authorized and may consider any business that may properly come before it.

While it is necessary to hold the Public Hearing and Meeting utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Participants may attend the Public Hearing and Meeting by accessing the District's website, [www.venetianparccdd.org](http://www.venetianparccdd.org) and clicking on the meeting link you will find on the homepage, or utilizing the following login information:

Join by URL for VIDEO ACCESS at: <https://us02web.zoom.us/j/84721692924>

Meeting ID: 847 2169 2924

Dial In at: 1 929 436 2866

A copy of the agenda and budget may be obtained from the District's website ([www.venetianparccdd.org](http://www.venetianparccdd.org)) or at the offices of the District Manager, Special District Services, located at 2501A Burns Road, Palm Beach Gardens, Florida 33410 during normal business hours.

Participants are strongly encouraged to submit questions and comments to the District Manager's Office at [nnguyen@sdsinc.org](mailto:nnguyen@sdsinc.org) or by calling 786-453-0533 by August 19, 2020, at 5:00 p.m. in advance of the meeting to facilitate the Board's consideration of such questions and comments during the meeting.

The public hearing and meeting are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The public hearing and meeting may be continued to a date, time, and place to be specified on the record at the meeting. There may be occasions when staff or Supervisors may participate by speaker telephone.

Any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at 786-453-0533 at least forty-eight (48) hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, for aid in contacting the District Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the public hearings or meeting is advised that person will need a record of 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 such appeal is to be based.

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

District Manager

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**

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

8/7-14 20-03/0000481499M

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
SPECIAL BOARD MEETING  
JULY 23, 2020**

*Note: The Venetian Parc Community Development District (the “District”) Special Board Meeting was held via technological means as a result of the public health emergency that exists in the State of Florida as a consequence of the COVID-19 coronavirus, in light of the guidelines established by the Centers for Disease Control for the protection of all members of the community, and with the authority granted by Executive Orders issued by Governor Ron DeSantis, including Executive Order 20-69 (Emergency Management—COVID-19—Local Government Public Meetings) authorizing the use of communications technology, as provided in Section 120.54(5)(b)2, Florida Statutes.*

**A. CALL TO ORDER**

District Manager Nancy Nguyen called the July 23, 2020, Special Board Meeting of Venetian Parc Community Development District (the “District”) to order at approximately 6:05 p.m. via technological means pursuant to Executive Orders 20-52, 20-69, 20-112, 20-114, and 20-150 issued by Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 8, 2020, and June 24, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

**B. PROOF OF PUBLICATION**

Ms. Nguyen presented proof of publication that notice of the July 23, 2020, Special Board Meeting had been published in the *Miami Daily Business Review* on July 16, 2020, *as legally required*.

**C. ESTABLISH A QUORUM**

Ms. Nguyen stated that the virtual attendance of Chairman Sergio Valdes, Vice Chairman Eugene Collings-Bonfill, and Supervisor Aron Heinrich constituted a quorum and it was in order to proceed with the meeting.

Staff in virtual attendance: District Manager Nancy Nguyen of Special District Services, Inc.; and General Counsel Ginger Wald of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

Also in virtual attendance: Daniela Rodriguez of Miami Management, Inc.

**D. CONSIDER RESIGNATION (ANGEL VALDES) AND APPOINTMENT TO FILL VACANCY**

Ms. Nguyen advised that she was in receipt of a resignation letter from Angel Valdes with an effective date of June 19, 2020, and it would be in order for the Board to consider. A discussion ensued after which:

A **motion** was made by Mr. Collings-Bonfill, seconded by Mr. Heinrich and unanimously passed to accept the resignation of Angel Valdes with an effective date of June 19, 2020.

There is now a vacancy in Seat #3 which term expires in November 2020. Ms. Nguyen asked the Board to direct any interested and qualified persons to contact her regarding serving on the Board of the District to fill the seat.

**E. ADMINISTER OATH OF OFFICE AND REVIEW NEW BOARD MEMBER DUTIES AND RESPONSIBILITIES**

This item was not needed at this time

**F. ELECTION OF OFFICERS**

This item was no needed at this time

**G. ADDITIONS OR DELETIONS TO AGENDA**

There were no additions or deletions to the agenda.

**H. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA**

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

**I. APPROVAL OF MINUTES**

**1. May 26, 2020, Special Board Meeting**

Ms. Nguyen presented the minutes of the May 26, 2020, Special Board Meeting and asked if there were any changes. There being no comments or changes, a **motion** was made by Mr. Valdes, seconded by Mr. Heinrich and unanimously passed approving the minutes of the May 26, 2020, Special Board Meeting, *as presented*.

**J. OLD BUSINESS**

**1. Update Regarding Monument Signs and Lighting**

Ms. Nguyen advised that Florida Power and Light (FPL) had rejected the meter installation on six (6) monument signs (four (4) signs located at the circle on SW 176<sup>th</sup> Street and SW 152<sup>nd</sup> Avenue and two (2) signs located at the intersection of SW 176<sup>th</sup> Street and SW 149<sup>th</sup> Avenue) because the cables coming from the monument signs were going to 17” streetlight handholes and should have been connected to 24” handholes. She further explained that proposals to re-run the cables to the correct handholes were requested and the approximate cost was \$15,500.

District Staff contacted the District Engineer, Alvarez Engineers, Inc., to inquire about options for funding this project. Upon review of the monument sign plans and additional District documents, the District Engineer opined that the District construction funds may be used to complete the electrical service to the monument signs, as they are identified to be part of the District infrastructure to be funded by the District.

The Board requested information on the potholes throughout the Luxcom section of the District. Ms. Nguyen advised that several requests had been made to Luxcom Builders, but she has not received positive replies. The Board consensus was to appoint a member of the Board to represent the District and contact Luxcom regarding the road conditions. A discussion ensued after which:

A **motion** was made by Mr. Valdes, seconded by Mr. Heinrich and unanimously passed electing Mr. Collings-Bonfill as the Board representative to contact Luxcom Builders to discuss the road conditions and pooling of water on the roads.

A discussion ensued after which:

A **motion** was made by Mr. Valdes, seconded by Mr. Heinrich and unanimously passed approving a not to exceed amount of \$19,000 to re-run the monument sign cables to the correct handholes and further authorized District Staff to use the construction account to fund this project.

## **2. Discussion Regarding Parking Rules and Procedures to Adopt Rules**

Ms. Nguyen advised that she provided a copy of the draft Rules for Parking on District Property (the “Draft Rules”) to Ms. Daniela Rodriguez of Miami Management, Inc. Ms. Rodriguez expressed that she had no additions or deletions to the draft rules. Ms. Nguyen asked the Board if they had any changes to the draft rules. There being no changes, Ms. Nguyen advised that the draft rules would be presented to the Venetian Parc Homeowners’ Association (HOA) Board at their next scheduled meeting. A discussion ensued after which:

A **motion** was made by Mr. Valdes, seconded by Mr. Collings-Bonfill and unanimously passed approving the Parking Rules, as presented, and further authorizing the District Manager to commence the procedures for rulemaking authority after presenting the Parking Rules to the Venetian Parc Homeowners’ Association Board, thus setting the public hearing for September 24, 2020, at 6:00 p.m. in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175th Street, Miami, Florida 33187.

## **K. NEW BUSINESS**

### **1. Discussion Regarding Park Tract Landscape Maintenance**

Ms. Nguyen advised the Board that Mr. Valdes had requested that this item be discussed. Ms. Nguyen further explained that the HOA had terminated their landscaping contract with Conde Landscaping. Mr. Valdes requested that the Board consider engaging the same landscape maintenance contractor as the HOA to keep the landscaping throughout the District uniform.

Ms. Nguyen advised that the park tract does not have an irrigation system and the grass is of a lower caliber than the other common areas within District boundaries. She added that District Staff had not had any issues with the landscape services provided by Conde Landscaping and further explained that of the proposals acquired in January 2020, Conde Landscaping was the lowest bidding company. A discussion ensued after which the Board consensus was to request a proposal from the HOA landscaper and present it to the Board at a future meeting. Ms. Nguyen acknowledged the Board’s request.

## **L. ADMINISTRATIVE & OPERATIONAL MATTERS**

### **1. Staff Report, as Required**

There was no Staff Report at this time

## **M. BOARD MEMBER & STAFF CLOSING COMMENTS**

Ms. Nguyen reminded the Board of the Final Budget Public Hearing scheduled for August 27, 2020, at 7:00 p.m.

**N. ADJOURNMENT**

There being no further business to come before the Board, a **motion** was made by Mr. Valdes, seconded by Mr. Collings-Bonfill and unanimously passed to adjourn the Special Board Meeting at approximately 7:08 p.m.

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Secretary/Assistant Secretary

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Chairperson/Vice Chairperson

**Miami Daily Business Review**

Aug. 14, 2020

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District Manager

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**

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

8/7-14 20-03/0000481499M



**RESOLUTION NO. 2020-02**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A FISCAL YEAR 2020/2021 FINAL BUDGET INCLUDING NON-AD VALOREM SPECIAL ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Venetian Parc Community Development District (the “District”) has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2020/2021 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 PARC COMMUNITY DEVELOPMENT DISTRICT, THAT:**

**Section 1.** The Final Budget and Final Special Assessment Roll for Fiscal Year 2020/2021 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 27<sup>th</sup> day of August, 2020.

**ATTEST:**

**VENETIAN PARC  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

Venetian Parc  
Community Development District

**Final Budget For  
Fiscal Year 2020/2021  
October 1, 2020 - September 30, 2021**

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- II DETAILED FINAL BUDGET
- III DETAILED FINAL DEBT SERVICE FUND BUDGET (AREA ONE)
- IV DETAILED FINAL DEBT SERVICE FUND BUDGET (AREA TWO)
- V ASSESSMENT COMPARISON

**FINAL BUDGET**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2020/2021**  
**OCTOBER 1, 2020 - SEPTEMBER 30, 2021**

	<b>FISCAL YEAR 2020/2021 BUDGET</b>
<b>REVENUES</b>	
Administrative Assessments	78,859
Maintenance Assessments	103,124
Debt Assessments (Area One)	458,173
Debt Assessments (Area Two)	455,392
Interest Income	240
<b>TOTAL REVENUES</b>	<b>\$1,095,788</b>
<b>EXPENDITURES</b>	
<b>ADMINISTRATIVE EXPENDITURES</b>	
Supervisor Fees	0
Payroll Taxes (Employer)	0
Management	27,492
Legal	11,000
Assessment Roll	10,000
Audit Fees	3,800
Insurance	6,500
Legal Advertisements	850
Miscellaneous	1,100
Postage	325
Office Supplies	625
Dues & Subscriptions	175
Website Management	2,000
Arbitrage Rebate Fee - Area One	650
Arbitrage Rebate Fee - Area Two	650
Trustee Fee - Area One	3,550
Trustee Fee - Area Two	3,550
Continuing Disclosure Fee - Area One	500
Continuing Disclosure Fee - Area Two	500
Administrative Contingency	1,100
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$74,367</b>
<b>MAINTENANCE EXPENDITURES</b>	
Park Maintenance Tract N	20,000
Field Operations Management	1,320
Community Entrance Signage Maintenance	4,200
Street/Roadway Maintenance	5,000
Electric Power Service/Misc	3,200
Engineering/Annual Report/Inspections	1,500
Irrigation System Maintenance & Upkeep	0
Mulch & Other Ground Cover/Annuals	0
Tree/Plant Replacement/Pruning	0
Tract Lawn & Landscape Services	0
Tract Lawn Fertilizer & Pest Control	0
General Maintenance	3,750
Maintenance Contingency	52,948
Storm Preparedness	5,020
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$96,938</b>
<b>TOTAL EXPENDITURES</b>	<b>\$171,305</b>
<b>REVENUES LESS EXPENDITURES</b>	<b>\$924,483</b>
Bond Payments - Area One	(430,682)
Bond Payments - Area Two	(428,069)
<b>BALANCE</b>	<b>\$65,732</b>
County Appraiser & Tax Collector Fee	(21,910)
Discounts For Early Payments	(43,822)
<b>EXCESS/ (SHORTFALL)</b>	<b>\$0</b>
Carryover From Prior Year	0
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$0</b>

**DETAILED FINAL BUDGET**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2020/2021**  
**OCTOBER 1, 2020 - SEPTEMBER 30, 2021**

	FISCAL YEAR 2018/2019 ACTUAL	FISCAL YEAR 2019/2020 BUDGET	FISCAL YEAR 2020/2021 BUDGET	COMMENTS
<b>REVENUES</b>				
Administrative Assessments	81,021	73,553	78,859	Expenditures Less Interest & Carryover/.94
Maintenance Assessments	42,292	48,031	103,124	Expenditures/.94
Debt Assessments (Area One)	458,173	458,173	458,173	Bond Payments/.94
Debt Assessments (Area Two)	457,015	457,015	455,392	Bond Payments/.94
Interest Income	309	240	240	Projected At \$20 Per Month
<b>TOTAL REVENUES</b>	<b>\$1,038,810</b>	<b>\$1,037,012</b>	<b>\$1,095,788</b>	
<b>EXPENDITURES</b>				
<b>ADMINISTRATIVE EXPENDITURES</b>				
Supervisor Fees	0	0	0	Supervisor Fees
Payroll Taxes (Employer)	0	0	0	Supervisor Fees * 7.65%
Management	26,388	26,880	27,492	CPI Adjustment
Legal	11,630	10,500	11,000	\$500 Increase From 2019/2020 Budget
Assessment Roll	10,000	10,000	10,000	As Per Contract
Audit Fees	3,600	3,700	3,800	Accepted Amount For 2019/2020 Audit
Insurance	5,000	7,500	6,500	Insurance Estimate
Legal Advertisements	560	850	850	No Change From 2019/2020 Budget
Miscellaneous	396	1,200	1,100	\$100 Decrease From 2019/2020 Budget
Postage	111	325	325	No Change From 2019/2020 Budget
Office Supplies	428	650	625	\$25 Decrease From 2019/2020 Budget
Dues & Subscriptions	175	175	175	No Change From 2019/2020 Budget
Website Management	1,500	2,000	2,000	No Change From 2019/2020 Budget
Arbitrage Rebate Fee - Area One	650	650	650	No Change From 2019/2020 Budget
Arbitrage Rebate Fee - Area Two	650	650	650	No Change From 2019/2020 Budget
Trustee Fee - Area One	3,500	3,550	3,550	No Change From 2019/2020 Budget
Trustee Fee - Area Two	3,500	3,550	3,550	No Change From 2019/2020 Budget
Continuing Disclosure Fee - Area One	500	500	500	No Change From 2019/2020 Budget
Continuing Disclosure Fee - Area Two	500	500	500	No Change From 2019/2020 Budget
Administrative Contingency	0	1,200	1,100	Administrative Contingency
<b>TOTAL ADMINISTRATIVE EXPENDITURES</b>	<b>\$69,088</b>	<b>\$74,380</b>	<b>\$74,367</b>	
<b>MAINTENANCE EXPENDITURES</b>				
Park Maintenance Tract N	12,534	17,160	20,000	\$2,840 Increase From 2019/2020 Budget
Field Operations Management	900	1,320	1,320	No Change From 2019/2020 Budget
Community Entrance Signage Maintenance	0	4,200	4,200	No Change From 2019/2020 Budget
Street/Roadway Maintenance	575	2,600	5,000	\$2,400 Increase From 2019/2020 Budget
Electric Power Service/Misc	1,551	2,100	3,200	\$1,100 Increase From 2019/2020 Budget
Engineering/Annual Report/Inspections	1,250	1,500	1,500	No Change From 2019/2020 Budget
Irrigation System Maintenance & Upkeep	0	0	0	
Mulch & Other Ground Cover/Annuals	0	0	0	
Tree/Plant Replacement/Pruning	0	0	0	
Tract Lawn & Landscape Services	0	0	0	
Tract Lawn Fertilizer & Pest Control	0	0	0	
General Maintenance	2,862	3,750	3,750	No Change From 2019/2020 Budget
Maintenance Contingency	0	7,500	52,948	\$45,448 Increase From 2019/2020 Budget
Storm Preparedness	0	5,020	5,020	No Change From 2019/2020 Budget
<b>TOTAL MAINTENANCE EXPENDITURES</b>	<b>\$19,672</b>	<b>\$45,150</b>	<b>\$96,938</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$88,760</b>	<b>\$119,530</b>	<b>\$171,305</b>	
<b>REVENUES LESS EXPENDITURES</b>	<b>\$950,050</b>	<b>\$917,482</b>	<b>\$924,483</b>	
Bond Payments - Area One	(436,567)	(430,682)	(430,682)	2021 P & I Payments Less Earned Interest
Bond Payments - Area Two	(435,865)	(429,594)	(428,069)	2021 P & I Payments Less Earned Interest
<b>BALANCE</b>	<b>\$77,618</b>	<b>\$57,206</b>	<b>\$65,732</b>	
County Appraiser & Tax Collector Fee	(9,993)	(20,735)	(21,910)	Two Percent Of Total Assessment Roll
Discounts For Early Payments	(38,460)	(41,471)	(43,822)	Four Percent Of Total Assessment Roll
<b>EXCESS/ (SHORTFALL)</b>	<b>\$29,165</b>	<b>(\$5,000)</b>	<b>\$0</b>	
Carryover From Prior Year	0	5,000	0	Carryover From Prior Year
<b>NET EXCESS/ (SHORTFALL)</b>	<b>\$29,165</b>	<b>\$0</b>	<b>\$0</b>	

**DETAILED FINAL DEBT SERVICE FUND (AREA ONE) BUDGET**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2020/2021**  
**OCTOBER 1, 2020 - SEPTEMBER 30, 2021**

	FISCAL YEAR 2018/2019 ACTUAL	FISCAL YEAR 2019/2020 BUDGET	FISCAL YEAR 2020/2021 BUDGET	COMMENTS
<b>REVENUES</b>				
Interest Income	11,991	300	300	Projected Interest For 2020/2021
NAV Tax Collection	436,567	430,682	430,682	Maximum Debt Service Collection
<b>Total Revenues</b>	<b>\$448,558</b>	<b>\$430,982</b>	<b>\$430,982</b>	
<b>EXPENDITURES</b>				
Principal Payments	85,000	90,000	100,000	Principal Payment Due In 2021
Interest Payments	331,475	328,925	317,825	Interest Payments Due In 2021
Bond Redemption	0	12,057	13,157	Estimated Excess Debt Collections
<b>Total Expenditures</b>	<b>\$416,475</b>	<b>\$430,982</b>	<b>\$430,982</b>	
<b>Excess/ (Shortfall)</b>	<b>\$32,083</b>	<b>\$0</b>	<b>\$0</b>	

**Series 2013 Bond Information - Area One**

Original Par Amount =	\$5,515,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.00% - 6.50%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2043		

Par Amount As Of 1/1/20 = \$5,050,000

**DETAILED FINAL DEBT SERVICE FUND (AREA TWO) BUDGET**  
**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2020/2021**  
**OCTOBER 1, 2020 - SEPTEMBER 30, 2021**

	FISCAL YEAR 2018/2019 ACTUAL	FISCAL YEAR 2019/2020 BUDGET	FISCAL YEAR 2020/2021 BUDGET	COMMENTS
<b>REVENUES</b>				
Interest Income	16,503	300	300	Projected Interest For 2020/2021
NAV Tax Collection	435,865	429,594	428,069	Maximum Debt Service Collection
<b>Total Revenues</b>	<b>\$452,368</b>	<b>\$429,894</b>	<b>\$428,369</b>	
<b>EXPENDITURES</b>				
Principal Payments	70,000	80,000	85,000	Principal Payment Due In 2021
Interest Payments	346,256	339,244	334,144	Interest Payments Due In 2021
Bond Redemption	0	10,650	9,225	Estimated Excess Debt Collections
<b>Total Expenditures</b>	<b>\$416,256</b>	<b>\$429,894</b>	<b>\$428,369</b>	
<b>Excess/ (Shortfall)</b>	<b>\$36,112</b>	<b>\$0</b>	<b>\$0</b>	

**Series 2013 Bond Information - Area Two**

Original Par Amount =	\$5,175,000	Annual Principal Payments Due =	November 1st
Interest Rate =	6.375% - 7.125%	Annual Interest Payments Due =	May 1st & November 1st
Issue Date =	October 2013		
Maturity Date =	November 2044		
Par Amount As Of 1/1/20 =	\$4,845,000		

## Venetian Parc Community Development District Assessment Comparison

	Fiscal Year 2017/2018 Assessment Before Discount*	Fiscal Year 2018/2019 Assessment Before Discount*	Fiscal Year 2019/2020 Assessment Before Discount*	Fiscal Year 2020/2021 Projected Assessment Before Discount*
Administrative	\$100.46	\$131.39	\$121.78	\$130.57
Maintenance	\$53.72	\$70.02	\$79.53	\$170.74
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
<b>Total For Area One Townhomes</b>	<b>\$1,428.64</b>	<b>\$1,475.87</b>	<b>\$1,475.77</b>	<b>\$1,575.77</b>
Administrative	\$100.46	\$131.39	\$121.78	\$130.57
Maintenance	\$53.72	\$70.02	\$79.53	\$170.74
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
<b>Total For Area One Single Family Units</b>	<b>\$1,776.52</b>	<b>\$1,823.75</b>	<b>\$1,823.65</b>	<b>\$1,923.65</b>
Administrative	\$100.46	\$131.39	\$121.78	\$130.57
Maintenance	\$53.72	\$70.02	\$79.53	\$170.74
<u>Debt</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>	<u>\$1,274.46</u>
<b>Total For Area Two Townhomes</b>	<b>\$1,428.64</b>	<b>\$1,475.87</b>	<b>\$1,475.77</b>	<b>\$1,575.77</b>
Administrative	\$100.46	\$131.39	\$121.78	\$130.57
Maintenance	\$53.72	\$70.02	\$79.53	\$170.74
<u>Debt</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>	<u>\$1,622.34</u>
<b>Total For Area Two Single Family Units</b>	<b>\$1,776.52</b>	<b>\$1,823.75</b>	<b>\$1,823.65</b>	<b>\$1,923.65</b>

\* Assessments Include the Following :

- 4% Discount for Early Payments
- 1% County Tax Collector Fee
- 1% County Property Appraiser Fee

Community Information:

Area One Townhomes	96
<u>Area One Single Family Units</u>	<u>207</u>
Total Area One Units	303
Area Two Townhomes	90
<u>Area Two Single Family Units</u>	<u>211</u>
Total Area Two Units	301
Total Area One Units	303
<u>Total Area Two Units</u>	<u>301</u>
Total Units	604

Area Two Single Family Homes Information

Total Units	211
<u>Prepayments</u>	<u>1</u>
Billed For Debt	210



**RESOLUTION NO. 2020-03**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2020/2021 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is necessary for the Venetian Parc Community Development District (the "District") to establish a regular meeting schedule for fiscal year 2020/2021; 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 2020/2021 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 PARC 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 2020/2021 which is attached hereto as Exhibit "A" is hereby adopted and authorized by the Board to be published.

**PASSED, ADOPTED and EFFECTIVE** this 27<sup>th</sup> day of August, 2020.

**ATTEST:**

**VENETIAN PARC  
COMMUNITY DEVELOPMENT DISTRICT**

By: \_\_\_\_\_  
Secretary/Assistant Secretary

By: \_\_\_\_\_  
Chairperson/Vice Chairperson

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2020/2021 REGULAR MEETING SCHEDULE**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors (the “Board”) of the **Venetian Parc Community Development District** (the “District”) will hold Regular Meetings in the Venetian Parc Community Clubhouse Meeting Room located at 15351 SW 175<sup>th</sup> Street, Miami, Florida 33187 at **6:00 p.m.** on the following dates:

**October 22, 2020  
November 19, 2020  
February 25, 2021  
March 25, 2021  
April 22, 2021  
May 27, 2021  
June 24, 2021  
July 22, 2021  
September 23, 2021**

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 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 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 cancelled from time to time with no advertised notice.

**VENETIAN PARC COMMUNITY DEVELOPMENT DISTRICT**

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

**PUBLISH: MIAMI DAILY BUSINESS REVIEW 10/12/20**